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No. 4849 - A By-Law to Amend the Standard Form of Subdivision Agreement (Owner's Deposit May Include Letter of Credit).- 54

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No. 4851 - A By-Law to Amend By-Law No. 4624, "A By-Law to Authorize and Regulate Encroachments on Streets" (Use of Streets During Building Construction). - 55

No. 4852 - A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited for the Construction of Rideau Heights Redevelopment Area Sewers. - 55

No. 4853 - A By-Law to Ratify and Confirm a Petition to the Legislative Assembly of Ontario for a Private Act to Permit the City of Kingston to Pass By-Laws Exempting the Young Men's Christian Association/Young Women's Christian Association, Kingston, Ontario, from Municipal and School Taxation, except Garbage and Local Improvement rates. - 55

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No. 4857 - A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston Within Certain Registered Plans of Subdivision. - 89

No. 4858 - A By-Law to Authorize the Execution of an Agreement to Amend the Present Agreement with the Kingston Humane Society (Sharing of Costs). - 150

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No. 4861 - A By-Law to Authorize the Construction of an 18 Inch Forcemain in King Street from the Portsmouth Pumping Station to Alwington Avenue (General Rate). - 197

No. 4862 - A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, under the Provisions of Section 8 of The Local Improvement Act" (After North Limit of Work; Decrease Number of Services; Decrease Amount of Cost of Work). - 150

No. 4863 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Add Reid's Imperial Service Station to Series "B" Schedules "A" and "B"). - 70

No. 4864 - A By-Law to Amend By-Law No. 495, "A By-Law to provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Delete Certain Meters Portions of Montreal Street and Ontario Street). - 71

No. 4865 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Bus Stops Routes, 2, 3, 4, 4A, 5 and 6). - 71

No. 4866 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portion of Cataraqui Street; Through Street: Portion of Counter Street; Yield Sign: Portsmouth Avenue at Counter Street). - 71

No. 4869 - A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Company Limited to Amend Contract 64-6W (Hours of Work). - 71

No. 4870 - A By-Law to Authorize the Execution of an Agreement with B.W. Kirkby Co. Limited (Right-of-Way License Over Benson Street Road Allowance). - 71

No. 4871 - A By-Law to Amend By-Law No. 255, "A By-Law for Fixing Days When Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Money from Persons on the Highways of the Municipality" (Delete Successive Week Prohibition). - 71

No. 4872 - A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act. - 72

No. 4873 - A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.-72

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No. 4875 - A By-Law to Dedicate Land as Part of Portsmouth Ave.-73

No. 4876 - A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited to Amend Contract No. 64-13W (Hours of Work). - 73

No. 4877 - A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited to Amend Contract No. 64-18W (Hours of Work). - 73

No. 4878 - A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Subsistence Allowance at Fire Marshal's College and Clause 1, Report No. 85). - 406

No. 4880 - A By-Law to Authorize the Erection of a Steel Picnic Pavilion at Lake Ontario Park and Alterations to the Park Building in Calvin Park, and to Provide for the Borrowing Upon Debentures Therefor in the Amount of $48,000. (General Rate). - 150

No. 4882 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portions of Linton Street and Queen's Crescent). - 88

No. 4883 - A By-Law to License, Regulate and Govern the Owners of Hairdressing Establishments and to Repeal By-Law No. 28 - 197

No. 4884 - A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation. - 88

No. 4885 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Prohibition of Parking on Grass and Flower Bed Areas). - 89

No. 4886 - A By-Law to Authorize the Execution of an Agreement with Local 498, The Kingston Firefighters' Association (1965 and 1966 Agreement). - 88

No. 4887 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston". - 89

No. 4888 - A By-Law to Amend the Official Plan (East Side of Portsmouth, South of Princess - Residential to Commercial). - 126

No. 4889 - A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Certain Land in the City of Kingston. (East and West Sides of Montreal Street Near Highway 401). - 106

No. 4890 - A By-Law to Amend the Standard form of Subdivision Agreement (Chlorination Charges, Installed Watermain Plans and Water Service Requirements). - 256

No. 4891 - A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $585,800.00. - 257

No. 4892 - A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $230,700.00. - 217

No. 4893 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,175.68 for the Construction of Sidewalks. - 151

No. 4894 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $32,521.57 for the Construction of Pavements. 151

No. 4895 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $33,346.34 for the Construction of Sewers - 152

No. 4896 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $30,568.74 for the Construction of Watermains.- 153

No. 4897 - A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $115,612.33 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements). - 153

No. 4898 - A By-Law to Amend By-Law No. 4614, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck" (Increase Interest Rate). - 126

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No. 4901 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $284,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston. - 151

No. 4902 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $465,000.00 for the Construction of a Ground Level Reservoir. - 151

No. 4903 - A By-Law to Amend By-Law No. 4595, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00" (Re-allocation of Expenditures). 151

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No. 4906 - A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide and 3 Inches Thick, on Arrowhead Place from Old Quarry Road to Indian Road, Under the Provisions of The Local Improvement Act (Petition). 217

No. 4907 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute parking limit: Portions of Cherry Street and Division Street; No Stopping; Portion of Division Street; Through Streets: Portions of Ontario Street and Princess Street).-126

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No. 4909 - A By-Law to Appoint a Community Centre Board to Manage and Control the Community Centres Established by By-Law No. 4908. - 106

No. 4910 - A By-Law to Ratify and Conform the Execution of an Agreement with Alan Grieve Rankin (Sewer Connection - Rigney Street). - 106

No. 4911 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Montreal Street; Through Streets: Portions of Raglan Road, Sydenham Street and William Street; No Stopping: Portion of George Street; No Parking at Intersection of Johnson and Wellington Streets; One Way Streets: Portions of Queen Street, Princess Street, Clarence Street, Brock Street and Johnson Street). - 123 and 151

No. 4912 - A By-Law to Authorize the Construction of an Asphalt pavement, 32 Feet Wide and 5¼ Inches Thick, on Rigney Street from 500 Feet North of Counter Street Northerly 505.8 Feet, Under the Provisions of The Local Improvement Act (Petition).-123, 257

No. 4913 - A By-Law to Authorize the Construction of a 6 Inch Watermain in Rigney Street from 500 Feet North of Counter Street Northerly 252 Feet, Under the Provisions of The Local Improvement Act (Petition). -123, 217

No. 4914 - A By-Law to Authorize the Construction of a Sanitary Sewer in Hickson Avenue from Existing Sewer 430 Feet Westerly to Harvey Street, and to Assess Non-Abutting Equally Benefited Land on Harvey Street from Hickson Avenue Northerly 173 Feet, and the Construction of a 6 Inch Watermain in Hickson Avenue from Existing Watermain 430 Feet Westerly to Harvey Street, Under the Provisions of The Local Improvement Act (Sections 12 and 24). - 123

No. 4915 - A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $68,400.00 upon Debentures. - 124, 336

No. 4916 - A By-Law to Authorize the Construction of Boulevards on Portions of Montreal Street Under the Provisions of Section 12 of The Local Improvement Act (East and West Sides - Crestview Subdivision). - 124, 218

No. 4917 - A By-Law to Authorize the Sale of Land to English and Mould limited - 124

No. 4918 - A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Five Easements for Catch Basins and Drains in Calvin Park). - 124

No. 4919 - A By-Law to Adopt a Budget for the Year 1965. - 124

No. 4920 - A By-Law to Levy a Tax of 45.6 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1965. - 124

No. 4921 - A By-Law to Levy a Tax of 50.0 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1965. 124

No. 4922 - A By-Law to Levy a Tax of 2.7 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality. - 125

No. 4923 - A By-Law to Levy a Tax of 38.0 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1965. - 125

No. 4924 - A By-Law to Levy a Tax of 42.3 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1965. - 125

No. 4925 - A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations From the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Increase Remuneration). - 125

No. 4926 - A By-Law to Provide for the 1965 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac. 125

No. 4927 - A By-Law to Authorize the Expropriation of Certain Lands in the Rideau Heights Area for the Redevelopment Scheme. - 125

No. 4928 - A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Health Unit). - 126

No. 4929 - A By-Law to Establish a Health Unit. - 126

No. 4930 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Rideau Park Reg. Plan 478 - North of Weller Ave.) - 195

No. 4931 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Rideau Crest Reg. Plan 450 - South of Weller Ave.) - 195

No. 4932 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (12 Minute Meters: Princess Street West of Barrie Street; Authorized Emergency Vehicle: Parks and Property Administrator; Five Hour Meters: Ontario Street, East Side, Brock to Clarence Streets). 148, 177.

No. 4933 - A By-Law to License, Regulate and Govern Persons Engaged in the Business of Renovating Buildings or Structures by Sandblasting. - 149, 177

No. 4934 - A By-Law to Authorize the Execution of an Agreement with W.A. Higgins, Trustee. (5 Acre Subdivision, Part Lot 16, Concession I and Block H and Lots 53-57, Registered Plan 1255, Green Farm). - 149, 430

No. 4935 - A By-Law to Authorize the Execution of an Agreement with Jack L. Smith, Kenneth Smith and the Estate of J.H. Keyes (7.25 Acre Subdivision, Part Lots 16 and 17, Concession II, East of Parkway). - 149, 425.

No. 4936 - A By-Law to Authorize the Construction of Improvements to the Intersection of King Street and Portsmouth Avenue in the Amount of $25,000.00. (General Rate). 149, 257

No. 4937 - A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Pipe Crossing: Princess Street and Hanley Spur Track). 149, 336

No. 4938 - A By-Law to Authorize the Acquisition of Land on Wright Crescent from the Kingston Public Library Board. - 149

No. 4939 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Filling of Ditches or Culverts on Private Property; Storm Lateral Connections: St. Patrick's School and Macdonald School). - 149, 177

No. 4940 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Change Imperial Oil Limited Service Station, Division Street and Highway 401 from Series "B" to Series "A"). - 149

No. 4941 - A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (Vacation). - 150

No. 4942 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the City of Kingston" (Vacation). - 150

No. 4943 - A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston" (1965 to 1969). - 150

No. 4944 - A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Sewer Connection - Third Avenue). - 150

No. 4945 - A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston Within Certain Registered Plans of Subdivision - (Rideau Heights Redevelopment Area - Registered Plan 404). - 150

No. 4946 - A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation and Her Majesty the Queen in Right of Ontario and to Repeal By-Law~~s~~ No. 4693 and No. 4762 (Rideau Heights Low Rental Housing Agreement - Daly Street). - 153

No. 4947 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Moss Subdivision Reg. Plan 553 - Division St. & Weller Ave.) - 195

No. 4948 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Hamilton Subdivision -(Hamilton Subdivision Reg. Plan 551 - North of Weller Ave.) - 195

No. 4949 - A By-Law to Provide that Section 26 (3) of the Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - Watson Subdivision Reg. Plan 562-Montreal St.&Weller Ave.)-195

No. 4950 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Riverview Subdivision Reg. Plan 471 - South of Weller Ave. & West of Montreal St.) - 196

No. 4951 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Cole Subdivision Reg. Plan 394 - Montreal Street South of Weller Ave.)-196

No. 4952 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Holdcroft Subdivision Plan 391 - North of Weller Ave.) - 196

No. 4953 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Intersection Parking Restrictions; 15 Minute Parking Regulations Portions of Charles Street, Montreal Street; 30 Minute Parking Regulations Portions of Montreal Street; No Parking Portions of Charles Street and Montreal Street; Loading Zone: East Side Montreal Street between Brock and Princess Streets). - 156, 157, 175, 197

No. 4954 - A By-Law to Authorize the Execution of an Agreement with A.S. Marker to Amend Subdivision Agreement for Marker Acres Subdivision (Storm Sewer on Morenz Crescent). - 175, 336.

No. 4955 - A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Kingston (Airport Commission for the Kingston Region). -176, 381

No. 4956 - A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract No. 64-10W (Additional Work: Rigney Street). - 176,197

No. 4957 - A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act. - 176, 257

No. 4958 - A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Amend Auctioneer Definition). - 176

No. 4959 - A By-Law to Authorize the Execution of an Agreement with George W. Vosper (Option - Chown Memorial Parking Lot). - 176

No. 4960 - A By-Law to Appoint R.G. Harding Assessment Commissioner. - 176

No. 4960B- A By-Law to Authorize the City of Kingston to Implement the Rideau Heights Redevelopment Programme. - 197

No. 4961 - A By-Law to Appoint T.J. Ryder Deputy Assessment Commissioner.- 176

No. 4962 - A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing. - 176

No. 4963 - A By-Law to Authorize the Execution of an Agreement with Smith Building Systems Limited (Contract 65-11: Lake Ontario Park Pavilion). - 177

No. 4964 - A By-Law to Authorize the Execution of an Agreement with Arthur Latourneau (Re: Minor Variance - 139 Drennan Street). - 177

No. 4965 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Concession and Division Streets and Princess Street and Portsmouth Avenue). - 177

No. 4966 - A By-Law to Authorize the Execution of an Agreement with Marchmount Construction Ltd. (Contract 65-20: Pavilion Foundation - Lake Ontario Park). - 177

No. 4967 - A By-Law to Authorize the Execution of an Agreement with A. Davis & Son Limited (Sewer Connection). - 178

No. 4968 - A By-Law to Amend By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" (Change Membership of Commission). - 179

No. 4969 - A By-Law to Provide that Section 26 (3) of The Planning Act, R S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, within Certain Registered Plans of Subdivision (Rideau Heights Subdivision - Reg. Plan No. 334 - North East Side of Montreal Street). - 215

No. 4970 - A By-Law to Authorize the Acquisition of Land at the South-West Corner of Bath Road and Portsmouth Avenue from the Department of Justice (Park Purposes). - 308

No. 4971 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Rideau Heights Add. Reg. Plan 343 - West Side of Montreal Street and North of MacCauley Street). - 196

No. 4972 - A By-Law to Provide that Section 26 (3) of The Planning Act, R S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Montreal Road Subdivision Reg. Plan 400 - West Side of Montreal Street and South of Sutherland Drive). - 196

No. 4973 - A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Riverview Court - Reg. Plan 978 - West of Montreal Street and North of Weller Avenue). - 215

No. 4974 - A By-Law to Authorize the Sale of Land to The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) (North-West Corner Palace Road and Johnson Street). - 193, 286

No. 4975 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Stephen Street, Concession Street, Division Street, Ann Street and Durham Street; Yield Signs: Division at Concession Street and Portsmouth Avenue at Princess Street; Two Hour Parking Limit Portions of Clergy Street and Barrie Street; No Stopping Portions of Portsmouth Avenue; 15 Minute Parking Limit Portions of Victoria Street). - 193, 218

No. 4976 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Laterals Within Street Allowance). - 194

No. 4977 - A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (4.1 Acres East Side of Montreal Street - Motel, Restaurant and Service Station). - 194

No. 4978 - A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (Crestview No. 2, Lot 8, Con. W.G.C.R., Part Lots 2, 5, 6 and 7, Plan 68). - 194

No. 4979 - A By-Law to Authorize the Construction of an Addition to Macdonald School. - 194, 257

No. 4980 - A By-Law to Authorize the Construction of a Pavement with Curb, Gutter and Boulevard, and a Sidewalk on Lorraine Street Under the Provisions of The Local Improvement Act (Petition). - 194, 257

No. 4981 - A By-Law to Authorize the Execution of Agreements with the Corporation of the Township of Pittsburgh, the Department of National Defence, and the Public Utilities Commission of the City of Kingston (Sewer and Water Service to High School on Highway No. 15 in Township of Pittsburgh). - 194, 286

No. 4982 - A By-Law to Authorize the Closing of a Part of Hatter Street Abutting Part of Lot 4, Registered Plan 671. 194, 257

No. 4983 - A By-Law to Fix the Price at Which the Stopped-up Portion of Hatter Street Abutting Part of Lot 4, Registered Plan 671, Shall be Offered for Sale - 195

No. 4984 - A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act. - 196

No. 4985 - A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for Widening Concession Street (Sanford Polk and Margaret Polk). - 197

No. 4986 - A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston" (1965 Revision). - 197

No. 4987 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Litter Boxes). - 198

No. 4988 - A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited for the Construction of a Sewage Forcemain and a Watermain in King Street (Contract 65-3W). - 198

No. 4989 - A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (18.12 Acres East Side of Montreal Street - Part Lot 7, Plan 68). 214

No. 4990 - A By-Law to Authorize the Reconstruction and Widening of Division Street from 150 Feet North of Queen Street to Main Street (General Rate). - 214

No. 4991 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Albert Street, Johnson Street, Brock Street, Dufferin Street, Dundas

Street; Yield Sign: Johnson Street at Ontario Street; Stop Signs: Market Street at West Side of Ontario Street, Clarence Street at Ontario Street). - 214

No. 4992 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Authorized Emergency Vehicles: Certain Members of the Fire Department; One Hour Meters: Princess Street, Frontenac to Macdonnell Street). - 215

No. 4993 - A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Holdcroft Subdivision Registered Plan 391 - North of Weller Avenue). - 215

No. 4994 - A By-Law to Fix a Day to be Observed as Boxing Day in Each Year. - 215

No. 4995 - A By-Law to Authorize the Execution of an Agreement with Mary Edith Auckland (Block "A", Plan 1177). - 215

No. 4996 - A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Crestview Subdivision - Reg. Plan No. 1151 - East and West Sides of Montreal Street and North of Sutherland Drive). - 216

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No. 5005 - A By-Law to Authorize the Purchase of Lands for the New Brock Street Fire Station Site. - 217

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No. 5007 - A By-Law to Authorize and Regulate Community Antenna Systems. - 217, 256

No. 5008 - A By-Law to Authorize the Execution of an Agreement with John Francis Eves (Re: Minor Variance - 82 Mowat Avenue). - 218

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No. 5014 - A By-Law to Authorize the Construction of Asphalt Sidewalks on Robert Wallace Drive and on Wiley Street, Under the Provisions of Section 12 of the Local Improvement Act. - 252, 287

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No. 5016 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Adelaide Street; 15 Minute Parking Limit Portion of Division Street; 30 Minute Parking Limit Portion of Montreal Street; No Parking Portions of Lower Albert Street, Bagot Street, Ordnance Street, Division Street, Ontario Street; Heavy Trucks Prohibited Portions of Johnson Street, Strachan Avenue, Miles Avenue; Yield Signs: Roden Street at Norman Rogers Drive, Van Order Drive (south end) at Norman Rogers Drive, Norman Rogers Drive at Van Order Drive (North End); Traffic Signal Lights: Division and Brock Streets, Division and Johnson Streets. - 252

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No. 5029 - A By-Law to Authorize the Expropriation of Part of the Road Allowance for Sir John A. Macdonald Boulevard between Avenue Road and Counter Street. - 254, 287

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No. 5133 - A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavements: Division Street, Fraser to Railway, 200 Feet North of Stephen to Guy, and 100 Feet South of Kirkpatrick Northerly 160 Feet, and Valleyview Avenue, Hawthorne to Florence; Asphalt Sidewalk: Portsmouth Avenue). - 361, 382

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No. 5139 - A By-Law to Authorize the Execution of an Agreement with George F. Patterson and Myrtle Patterson and Patterson's Concrete Products Limited and to Repeal By-Law No. 4591 (South-East Corner Princess Street and Hillendale Avenue). - 362

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No. 5141 - A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Identification Card and Amend Schedule of Fees). - 363

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No. 5146 - A By-Law to Authorize the Construction of a Sanitary Sewer in Division Street from 540 Feet South of Benson Street to Weller Avenue, Under the Provisions of Section 12 of The Local Improvement Act. - 411

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No. 5149 - A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston" 1965 Revision - Grand Theatre). - 380, 391

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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the City Council of the Corporation of the City of Kingston for the year 1965 was held in the Council Chamber on Monday, January 4, 1965, at 5:25 p.m.

INVOCATION OF DIVINE BLESSING

Mr. T. J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon the Reverend James P. Weller to invoke the divine blessing.

MOTION OF APPRECIATION

Moved by Ald. Kennedy, seconded by Ald. Webb, That the appreciation of Council be extended to the Reverend James P. Weller for attending this meeting and for his invocation.

CARRIED

DECLARATION OF OFFICE BY MAYOR

His Worship James B. Garvin, Police Magistrate, administered the Oath of Office to His Worship Mayor Fray.

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reported that the following Aldermen had taken their Declaration of Office:

Ald. G. H. Bennett, Ald. V. C. Brightman, Ald. R. M. Bruce, Ald. W. T. J. Cook, Ald. F. R. Graves, Ald. E. H. Hare, Ald. P. R. Kennedy, Ald. K. A. Keyes, Ald. K. W. Matthews, Ald. E. V. Swain, Ald. D. J. Travers, Ald. H. H. Vermette, Ald. E. Watts and Ald. G. L. Webb.

ROLL CALL

Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

MAYOR'S INAUGURAL ADDRESS

LADIES AND GENTLEMEN

My first duty as Mayor is to express my congratulations to those who are serving another term on City Council, and also to extend a sincere welcome to the seven new members who are serving here for the first time. I trust that you will find Council work both interesting and educational. All fourteen of you have fought for the right to sit around this Council horseshoe. I wish you well and trust you will have vision to see what is right and the courage to carry it out.

The many duties which are required from anyone who occupies the Mayor's chair can only be carried out properly if full co-operation is received from the Council members. I ask for this co-operation from each one of you. I pledge my full and sincere support to each one of you. My office or home is open to help solve any problem you may have or to advise if this is required.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Our City Treasurer has informed me that our financial condition is good. Our debenture debt at the end of 1963 was $15,111,215. At the end of 1964 it was reduced by $328,455. to $14,782,760. However, during 1965 we will be issuing debentures in the amount of approximately $3,000,000. and with repayments of $1,600,000. there will be a net increase of $1,400,000. in debenture debt; but $1,300,000. of the 1965 issue is self supporting utilities debt and our increases in assessment can well support the increased debt charges. Final figures are not yet available concerning the year's operations but we believe if there is any deficit it will be a small one.

I believe it was Henry Clay who said government is a trust and the officers of government are the trustees: and both the trust and the trustees are created for the benefit of the people. The opinions or judgment as to what things are for the benefit of the people is where this Council must exercise all its skill, all its wisdom, all its judgment and all its resources.

We should not hesitate to adopt new views as quickly as possible but only after we are convinced that these views are true.

In some cases we will have to launch our ships of decision on waters about which we have only the sketchiest of information, and sail with caution and judgment through the uncharted waters of the future.

There will be times when we will not always agree with one another; this is to be expected; we must always remember it is better to debate a question without settling it, than to settle a question without debating it.

In this day and age, it seems that one of the easiest things that a family or government can do is to live beyond its means. We must make sure that this does not happen to us.

There are many projects which citizens feel are necessary for their own or community enjoyment or convenience. All of these projects should be given full investigation in relation to their necessity to the community and in light of the ability of the municipality to pay for them.

The items in the budget under debenture debt and carrying charges should be one that is always in the views and consideration of every member of this Council.

There is reasonably clear evidence that the citizens of our City expect this Council to give their attention to the following projects:

1. The development of a reasonable and workable zoning system in sufficient detail so that it will not be subject to continual revision.

This plan should be developed so that there is not continual conflict of interest between those persons who wish to develop the commercial and industrial interests (which are so necessary to the growth and expansion of our City) and those people who have established residences in an area where they do not expect or foresee industrial encroachment on their private enjoyment.

There is critical necessity for the people of Kingston to know where they stand in planning their private affairs.

2. CENTENNIAL PROJECT

One of the items on which action must be taken before the end of this month is our Centennial Project. As most of you know, the City of Kingston was one of the first municipalities to prepare a completely detailed Centennial Project.

Our Centennial Project is to relocate the C.P.R. freight sheds from in front of the City Hall to our industrial park at Division and Counter Streets. The waterfront facade of the City Hall will be restored and a Centennial Park will be created that will extend from the east side of the City Hall to the waterfront. The total estimated cost of this project is $450,000.

MAYOR'S INAUGURAL ADDRESS (cont'd)

As the home and riding of Sir John A. Macdonald, the first Prime Minister and the chief architect of Confederation, the City of Kingston claims a unique part in Confederation. We have pointed out to the Federal and Provincial Governments that we support the special Federal Centennial grants that have been made to Charlottetown, Quebec City and the other Provincial capitals as appropriate to honour places associated with Confederation and its development. However, we believe that Centennial celebrations will be incomplete and lose part of their significance unless one of the Centennial projects honours and recognizes the man who is the architect of Confederation and Canada's first Prime Minister. It would be most natural and appropriate that this project should be located in the area that he represented as a member of Parliament during the 47 years when he made his unique and outstanding contribution to Confederation and to the political life of Canada.

During the past years, and especially during 1964, ex-Mayor Mills and representatives of the City have carried on discussions with the Canadian Pacific Railway in order to reach an agreement on the conditions under which they would be prepared to relocate. We now have definite assurance from them that they are prepared to relocate their facilities and if the Federal and Provincial governments will agree to share the cost of our Centennial project on a three-way split our special Centennial Project to recognize and honour the pilot and architect of Confederation, Sir John A. Macdonald, can become a reality.

Our Centennial Project is one that would require a number of months to carry out, and if our project to commemorate Confederation by means of a better planned use of land in the downtown waterfront area as a three-way partnership is to proceed, we must have an early decision from our partners.

3. MARGISON REPORT

The Kingston Traffic Study prepared by A. D. Margison and Associates Limited is a matter of tremendous importance. We are approaching the solution to the problems of transportation. Transportation denotes the whole field of the movement of people and vehicles. The components are "Parking", "Transit", and "Traffic".

In the year 1958, Kingston formed the "Parking Authority". This Authority will I hope continue to work toward the final solution to the parking problem.

In 1962 the people of Kingston by a vote formed the Transit Department of the Public Utilities Commission. I am sure the Commission will continue to work to solve the transportation problems.

Now in the year 1965 we have the Margison "Traffic Study" which will enable us to lay the groundwork for what we hope will be the solution to the third problem of Transportation that of "Traffic". We must make a start this year even if only in a small way on our "Major Street Plan".

4. OPEN OR CLOSED MEETINGS

I am convinced that it is undemocratic to permit the Committee of Finance and Accounts to function as a committee of the whole closed to the press and the public.

The democratic safeguard of an informed electorate is frustrated by such practices.

I suggest that this Council as soon as possible choose one of the following three alternatives:

(1) The first alternative is to continue the present practice of allowing all aldermen into Finance Meetings. If this is your choice, I am of the opinion that the press and public should also be admitted.

(2) The second alternative and one which I believe is the better one is to return to the former practice of excluding all other members of Council from the meetings of Finance. This practice would lead to a democratic debate at the regular meetings of City Council as the other Aldermen are given the opportunity to make the members of Finance and Accounts prove their recommendation in public with the press in attendance.

MAYOR'S INAUGURAL ADDRESS (cont'd)

(3) The third alternative is to accept the first alternative but with a segregated agenda. The Aldermen and Press would be asked to leave for the part of the agenda which Finance Committee considers to be personal or involves land acquisition. I hope the appropriate committee will bring in an early recommendation to Council.

5. INDUSTRIAL PROMOTION

I am sure you will agree that our City Council cannot lay claim to any real new industry and although I have emphasized in all of the above the concept of ability to pay this should not in every detail be the primary consideration. As a Council we must provide this municipality with bold and agressive leadership.

Kingston must grow and prosper and in any projects where some reasonable prospect of return to the municipality is envisaged we must move forward with vision and confidence.

We need a bold approach, bold enough to service our Industrial Park with sewer, water, etc. to make it more appealing to prospective industries.

I am told from fairly good authority that there are people in our City who would be willing to invest money in building small plants to lease or sell in our Industrial Park. We must foster such industrial promotion.

At an early date, I will meet with our present Industrial Commission to review the past performance and then to decide what course would be the best to follow for the future. I shall keep Council informed of my decision.

6. PARKS AND RECREATION

The Department of Parks and Recreation is growing in importance. Now that Kingston has a comparatively young City Council there should be little difficulty in achieving agreement upon the needs of a modern community. It would appear that there is a real need for a Director of Recreation. It would also appear that some parts of the City have not received their fair share of the Parks Budget Dollar. Some serious thought must be given to a plan of development of the suburban parks which our City already owns and which the people in the neighbourhood are entitled to see developed.

7. MUNICIPAL TAX RATE

I wish I could prophesy a tax cut for 1965 but this I am afraid is an impossibility. Tax Rates have remained fairly stable since the increase which was caused by the debenture payments for Sewage Disposal in 1958. Incidentally, we should soon give some thought to plans for making this plant into a full treatment plant. The procedure for preparing our budget has been for each department to submit a budget based on maximum recommendations -- each department indulges in the habit of asking for more than can be expected.

The Finance Committee then proceeds to labour for hours and hours to eliminate whatever will bring the budget down to the level of available revenue. The best "Horse Traders" get the best deals for their committee.

I would like to see a study made of a reversed procedure. Could we set budget levels in advance? Would this procedure help committees to hold the line? This may not be feasible. I leave it with you as food for thought.

8. GOVERNMENT ADMINISTRATION

In the year 1954 when I was an Alderman, City Council set up a committee to study City Manager form of government. It was my pleasure to be Chairman of that Committee. I must report to you this form of government has much to offer. I propose to ask Council to once again set up a special committee to study this form of civic government. It may be that the system we now use is the best for us at this time. However, I believe we owe it to the citizens to make sure we are using the best system.

MAYOR'S INAUGURAL ADDRESS (cont'd)

(3) The third alternative is to accept the first alternative and use a segregated agenda. The Aldermen and Board would be asked to leave for the part of the agenda which Finance Committee considers to be [illegible] negotiations. I urge the appropriate committee give action to an early recommendation to Council.

5. INDUSTRIAL PROMOTION

I am sure you will agree that our City Council cannot sit idly by and [illegible] the community and although I have emphasized in all of the above the necessity of [illegible] to pay this should not in every detail be the primary consideration. As a Council we must provide this municipality with bold and aggressive leadership.

Kingston must grow and prosper, and in the interests of the present residents [illegible] of return to the municipality is anticipated we must move forward with vision and confidence.

We need a bold approach, bold enough to service our Industrial Park with sewer, water, etc. to make it more appealing to prospective industries.

I am told from fairly good authority that there are people in our City who would be willing to invest money in buildings which could be leased or sold in our Industrial Park. We must foster such industrial promotion.

At an early date, I will meet with the present Industrial Commission to review the past performance and then to decide what course should be the best to follow in the future. I shall keep Council informed of my conclusions.

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7. MUNICIPAL TAX RATE

I wish I could prophesy a tax cut for 1966 but this I do suspect is an impossibility. Tax Rates have remained fairly stable since the increase which was caused by the Debenture payments for Sewage Disposal in 1964. Unfortunately, we should soon give some thought to plans for meeting this cost along with the sewage plant. The procedure for preparing our budget has been for each department to submit a budget based on maximum recommendations -- each department interested in the needs of getting more than can be expected.

The Finance Committee then proceeds to reduce the amounts and hopes to eliminate whatever will bring the budget down to the level of available revenue. The best "Horse Traders" get the best deals for their committee.

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In the year 1956 when I was an Alderman, City Council set up a committee to study City Manager form of government. It was my pleasure to be Chairman of that Committee. I must report to you this form of government has much to offer. I propose to ask Council to once again set up a special committee to study this form of civic government. It may be that the system we now use is the best for us at this time. However, I believe we owe it to the citizens to make sure we are using the best system.

9. HARBOUR DEVELOPMENT

Investigation and implementation, where considered and within our means, of plans for development of Kingston Harbour is recommended, with particular attention to increasing its effectiveness as a stop-over for pleasure craft and consideration of an alternative crossing in addition to the present causeway. We must also continue to give help in any way that we can to the Kingston Shipyards in their effort to enlarge their dry dock.

10. DEPARTMENT CO-OPERATION

After serving on the Public Utilities Commission for six years, I find there is a need for closer liaison between the City and the Public Utilities Commission. I intend to appoint a special committee to help solve this problem. I have been assured the fullest co-operation from the Commission.

In closing may I extend to Council, to all civic employees, to all affiliated Civic Institutions and all citizens of Kingston, my sincere wish for a Happy and Prosperous New Year.

- - - - -

Moved by Ald. Kennedy,
Seconded by Ald. Graves,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees for consideration.

CARRIED

Moved by Ald. Kennedy,
Seconded by Ald. Webb,

That the list of standing committees and appointments of Council for the year 1965 as attached to the Agenda be amended by deferring consideration of the appointments to the Parking Authority of the City of Kingston and by adding the name of Mr. Lloyd Fell as a member of the Kingston Planning Board for a term expiring December 31, 1967, and, as amended the following list of standing committees and appointments of Council for the year 1965 be approved.

CARRIED

1965

Appointment of Standing Committees

me of Committee	**Composition of Committee**
INANCE & ACCOUNTS	**Mayor and Chairman of the following Committees: Fire & Legislation, Parks & Property, Public Works, Social Welfare and Traffic & Streets.**
964 Members:	**Mayor Mills (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Hunter, Ald. Leach, Ald. Watts and Ald. Webb.**
965 Members:	Mayor Fray (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Graves, Ald. Swain, Ald. Watts and Ald. Webb.
IRE & LEGISLATION	**Five Aldermen.**
964 Members:	**Ald. Leach (Chairman), Ald. McCullough (Vice-Chairman), Ald. Hare, Ald. Hawkey and Ald. Shannon.**
965 Members:	Ald. Graves (Chairman), Ald. Bruce (Vice-Chairman), Ald. Hare, Ald. Travers and Ald. Vermette.
EGOTIATING	**Three Aldermen.**
964 Members:	**Ald. Kennedy (Chairman), Ald. Anderson and Ald. Matthews.**
965 Members:	Ald. Kennedy (Chairman), Ald. Cook and Ald. Matthews.
ARKS & PROPERTY	**Five Aldermen.**
964 Members:	**Ald. Webb (Chairman), Ald. Shannon (Vice-Chairman), Ald. Hare, Ald. McCullough and Ald. Smith.**
965 Members:	Ald. Webb (Chairman), Ald. Travers (Vice-Chairman), Ald. Bennett, Ald. Brightman and Ald. Keyes.
UBLIC WORKS **(formerly Board of Works)**	**Five Aldermen.**
964 Members:	**Ald. Kennedy (Chairman), Ald. Hawkey (Vice-Chairman), Ald. Anderson, Ald. Grant and Ald. Graves.**
965 Members:	Ald. Kennedy (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews and Ald. Vermette.

ppointment of Standing Committees (cont'd)

ame of Committee	**Composition of Committee**
OCIAL WELFARE COMMITTEE	Three Aldermen and two persons who are not members of Council.
964 Members:	Ald. Watts (Chairman), Ald. Anderson, Mrs. Marion Earl, Mr. D. L. Foley and Ald. Matthews.
965 Members:	Ald. Watts (Chairman), Ald. Hare (Vice-Chairman), Ald. Bennett, Mrs. Marion Earl and Mr. D. L. Foley.
RAFFIC & STREETS	Five Aldermen.
964 Members:	Ald. Hunter (Chairman), Ald. Grant (Vice-Chairman), Ald. Graves, Ald. Matthews and Ald. Smith.
965 Members:	Ald. Swain (Chairman), Ald. Matthews (Vice-Chairman), Ald. Brightman, Ald. Bruce and Ald. Cook.

1965 Appointment of Boards and Special Committees

IR POLLUTION CONTROL BOARD	Five members, of whom not more than two shall be members of Council. By-Law 3428. Appointed annually.	
		Authority
963 Members:	Ald. Anderson	Council Mtg. 1 - 1963
	Prof. H. Conn	" " 1 - 1963
	Ald. Hawkey	" " 1 - 1963
	Mr. F. H. Saunders	" " 1 - 1963
	Mr. H. Walsh	" " 1 - 1963
964 Members:	No Appointments Made.	
965 Members:	Appointments Deferred.	
OARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.	
		Authority
964 Members:	Mr. T. A. Andre, Builder	Council Mtg. 1 - 1964
	Mr. C. Drever, Architect	" " 1 - 1964
	Mr. J. D. Lee, P.Eng.	" " 1 - 1964
	Mr. D. C. Smith, P.Eng.	" " 1 - 1964
	Mr. Lloyd Woods, Lawyer	" " 1 - 1964

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee		
BOARD OF APPEAL (cont'd)			
1965 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P.Eng. Mr. D. C. Smith, P.Eng. Mr. Lloyd Woods, Lawyer		
BOARD OF HEALTH	**Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2).** Appointed annually.		
		Authority	**Term Ending**
1964 Members:	**Dr. Anodeo**	**B/L 4463**	**Dec.31/64**
	Mrs. J. S. Delahaye	**B/L 4463**	**Dec.31/64**
	Dr.R.A.Kelly (ex officio)		
	Mayor Mills (ex officio)		
	Dr. Hannah Robertson	**B/L 4463**	**Dec.31/64**
1965 Members:	Mrs. J. S. Delahaye	B/L 4827	Dec.31/65
	Mayor Fray (ex officio)		
	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 4827	Dec.31/65
	Dr. Hannah Robertson	B/L 4827	Dec.31/65
CENTENNIAL COMMITTEE	**Appointed by City Council Meeting No. 3 - 1964. (R.11, Clause 7).**		
1964 Members:	**Dr. R. A. Preston) Mr. Ronald L. Way)** Co-Chairmen **Mrs. William Angus Mr. H. P. Gundy Mr. K. Mumm** (Planning Officer) **Mr. A. L. Phelps Mr. F. D. Van Luven Ald. Watts**		
1965 Members:	Mrs. William Angus Mrs. Mary E. Berrigan Mr. H. P. Gundy Mr. K. Mumm (Planning Officer) Mr. A. L. Phelps Dr. R. A. Preston Mr. F. D. Van Luven Ald. Watts		
CHAMBER OF COMMERCE (KINGSTON)	Two Representatives.		
1964 Members:	**Ald. Anderson Ald. Hawkey**		
1965:	Ald. Kennedy Ald. Keyes		
CATARAQUI REGION CONSERVATION AUTHORITY			
1965 Members:	Dr. H. W. Curran Mr. J. D. McCowan Ald. Watts		

Underlined = Term Expires.

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
CHILDREN'S AID SOCIETY	One Representative.
1964 Member:	Ald. Watts
1965 Member:	Ald. Watts
COMMITTEE OF ADJUSTMENT	Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.

		Authority	Term Ending
1964 Members:	Mr.K.D.Moncrieff	B/L 4172	Jan. 1/66
	Mr.J.E.Sampson	B/L 3832	Jan. 1/65
	Mr. C. A. Smith	B/L 4465	Jan. 1/67
1965 Members:	Mr. J. E. Sampson	B/L 4829	Jan. 1/68

COURT OF REVISION

One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). Assessment Act R.S.O. 1960, Sec.61(1), Chap.23.

Authority

1964 Members:

Mr. L. Aylesworth, Sheriff (ex officio)
Mr. Geo. Shurtleff - appointed by Council - By-Law 4464
Mr. O. G. Prevost - appointed by Mayor - By-Law 4708

1965 Members:

Mr. L. Aylesworth, Sheriff (ex officio)
Mr. Geo. Shurtleff - appointed by Council
Mr. Reginald Brown - appointed by Mayor (By-Law 4828)

EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION	One Representative.
1964 Member:	Ald. Hare
1965 Member:	Ald. Hare

THE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electricians' Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec.9).

		Authority
1964 Members:	Mr. F. Brown (Master Electrician)	R.59-5-1963
	Mr. D. Bruce, Building Inspector	(Ex officio)
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Ald. Kennedy	
	Mr. T. Murray (Contractor)	
	Mr. A. Smith (Journeyman)	R.59-5-1963

Underlined = Term Expires.

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee — **Composition of Board or Special Committee**

THE ELECTRICIANS' EXAMINING BOARD (cont'd)

1965 Members:

Ald. Webb

EMERGENCY MEASURES ORGANIZATION

Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. By-Law 3807.

1964 Members:

	Authority	Expiration Date
Mayor Mills (ex officio)		
Ald. Hunter	C.C.Mtg.1-1964	Dec.31/64
Ald. Kennedy	C.C.Mtg.1-1964	Dec.31/64
Ald. Watts	C.C.Mtg.1-1964	Dec.31/64
Ald. McCullough - Mayor's alternate		

1965 Members:

	Authority	Expiration Date
Mayor Fray (ex officio)		Dec. 31/65
Ald. Bruce		Dec. 31/65
Ald. Keyes		Dec. 31/65
Ald. Matthews		Dec. 31/65
Ald. Kennedy - Mayor's Alternate		

GASOLINE ADVISORY COMMITTEE

Eight members: Chief Constable or his representative, one member of Council, four service station employers, two service station employees. By-Law 1998, as amended by By-Law 4569.

1964 Members:

	Authority
Ald. Webb (Chairman)	B/L 4173
Mr. A. H. Berry (Employer)	B/L 2977
Mr. W. Monaghan (Employer)	B/L 4466
Mr. R. Morgan (Employer)	B/L 4466
Chief Constable R. W. Nesbitt	B/L 1998
Mr. V. J. Severin (Employee)	B/L 4466
Mr. R. Spencer (Employee)	B/L 4742
Mr. M. Sugarman (Employer)	B/L 4501

1965 Members:

	Authority
Ald. Webb (Chairman)	B/L 4173
Mr. A. H. Berry (Employer)	B/L 2977
Mr. R. Morgan (Employer)	B/L 4466
Chief Constable R. W. Nesbitt	B/L 1998
Mr. V. J. Severin (Employee)	B/L 4466
Mr. R. Spencer (Employee)	B/L 4742
Mr. G. Stewart (Employer)	B/L 4830
Mr. M. Sugarman (Employer)	B/L 4501

INDUSTRIAL COMMISSION

Appointed annually by resolution of Council. Three members of Council, two members of the Kingston Chamber of Commerce, one representative of Labour, one representative of Canadian Manufacturing Association (Kingston Branch), two ratepayers. City of Kingston By-Law 3308.

Underlined = Term Expires.

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
INDUSTRIAL COMMISSION (cont'd)		
1964 Members:	Mayor Mills (Rep. of Council)	C.C.Mtg.1-1964
	Mr. H. Anglin (Ratepayer)	C.C.Mtg.1-1964
	Mr. F. G. Carson (Rep. of Chamber of Commerce)	C.C.Mtg.1-1964
	Capt. C. E. Cloutier	C.C.Mtg.1-1964
	Mrs. Lin Elliott (Ratepayer)	C.C.Mtg.1-1964
	Mr. L. Hogan (Rep. of Labour)	C.C.Mtg.1-1964
	Ald. Kennedy (Rep. of Council)	C.C.Mtg.1-1964
	Mr. J. J. MacKay (Rep.of Can. Manufacturing Association)	C.C.Mtg.1-1964
	Mr. C. A. Smith (Rep. of Chamber of Commerce)	C.C.Mtg.1-1964
	Ald. W. N. Smith (Rep. of Council)	C.C.Mtg.1-1964
1965 Members:	Appointments Deferred	

KINGSTON COMMUNITY MEMORIAL CENTRE

Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap.102).

Aldermen appointed annually; other members appointed for three year overlapping terms.

			Authority	Expiration Date
1964 Members:	(1)	Mr. Wm. Bracken	R.16-12-63	Dec.31/65
	(1)	Mr. W. E. Cooper	R.12- 8-62	Dec.31/64
		Mr.Jas. de St.Remy	C.C.Mtg.1-63	Dec.31/65
	(1)	Mr. L. Dixon	R.18- 6-64	Dec.31/66
		Mr. Wally Elmer	C.C.Mtg.1-63	Dec.31/65
		Mr.J.A. La Fleur	C.C.Mtg.1-64	Dec.31/66
		Ald. Matthews	C.C.Mtg.1-64	Dec.31/64
		Ald.R.E.McCullough	C.C.Mtg.1-64	Dec.31/64
		Mayor Mills	(ex officio)	Dec.31/64
		Mr.W.J.Watts	C.C.Mtg.1-62	Dec.31/64
		Ald. Webb	C.C.Mtg.1-64	Dec.31/64

(1) = Recommended by Kingston and District Agricultural Society.
Underlined = Term Expires.

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
KINGSTON COMMUNITY MEMORIAL CENTRE (cont'd)			
1965 Members:	Ald. Bennett		Dec.31/65
	Ald. Hare		Dec.31/65
	Mr. W. J. Watts		Dec.31/67
	Ald. Webb		Dec.31/65

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O.1960, Chap.296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

		Authority	Expiration Date
1964 Members:	Mr. L. C. Edwards	B/L 4483	Dec.31/66
	Mr. L. Fell	B/L 4206	Dec.31/64
	Mr. G. Fraser	B/L 4206	Dec.31/65
	Ald. Kennedy (Mayor's Representative)	B/L 4484	Dec.31/64
	Ald. Leach	B/L 4483	Dec.31/64
	Mr. I. Rosen	B/L 4483	Dec.31/66
	Mr. Stuart Ryan	B/L 3829	Dec.31/64
	Mr. G. W. Vosper	B/L 4206	Dec.31/65
	Ald. Webb	B/L 4483	Dec.31/64
1965 Members:	Mr. L. Fell		Dec.31/67
	Mr. Stuart Ryan		Dec.31/67
	Ald. Swain		Dec.31/65
	Ald. Webb		Dec.31/65
	Ald. Bruce (Mayor's Representative)	B/L 4831	Dec.31/65

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members.

		Authority	Expiration Date
1964 Members:	Ald. Hare	B/L 4485	Jan. 1/65
	Ald. Hawkey	B/L 4485	Jan. 1/65
	(2) Mr. J. R. Henderson	B/L 4485	Jan. 1/67
	Mr. M. J. Kelly	B/L 4224	Jan. 1/66
	Mr. J. D. Lee (Resigned December 1964)	B/L 4485	Jan. 1/67

Underlined = Term Expires.

cont'd. next page

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee — Composition of Board or Special Committee

KINGSTON AREA PLANNING BOARD (cont'd)

1964 Members (cont'd)

		Authority	Expiration Date
	Mr. D. A. McNevin	B/L 3830	Jan. 1/65
	Mayor Mills	(Ex officio)	Jan. 1/65
(1)	Reeve E. R. Pearson	B/L 4485	Jan. 1/65
(1)	Mr. R. J. Penney	B/L 3921	Jan. 1/65
	Dr. R. Ruggles	B/L 3830	Jan. 1/65
(2)	Mr. Wm. Westlake	B/L 4224	Jan. 1/66

(1) Recommended by Pittsburg Township
(2) Recommended by Kingston Township

1965 Members:

Mr. K. Enright	Jan. 1/67
Ald. Hare	Jan. 1/66
Dr. R. Ruggles	Jan. 1/68
Mr. O. Taite	Jan. 1/68
Ald. Travers	Jan. 1/66

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, R.S.O. 1960, Chap. 325, Section 15(1).

1964 City Appointees:

	Authority	Expiration Date
Dr. J. S. Delahaye	C.C.Mtg.1-64	Feb. 1/67
Mr. A. Eccles	C.C.Mtg.1-62	Feb. 1/65
Mr. C. Hill	C.C.Mtg.1-63	Feb. 1/66
Ald. Grant (Mayor's Substitute)	B/L 4486	

1965 Appointments:

Mr. A. Eccles	Feb. 1/68

PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year appointment non over-lapping. (By-Law 2929)

1964 Members:

	Authority	Expiration Date
Mr. G. M. Allan	B/L 3860	Dec. 31/64
Mr. S. Malinoff	B/L 3860	Dec. 31/64
Mr. G. N. Speal	B/L 4213	Dec. 31/64

1965 Members: Appointments Deferred

Underlined = Term Expires.

Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Board of Works. (City of Kingston By-Law No. 3222, Sec. 10).	
1964 Members:	Mr. D. Bruce (ex officio) Mr. S. Graves (Contractor's Rep.) Ald. Kennedy Mr. W. Sharpe (Master Plumber's Rep.) Mr. F. White (Journeyman's Rep.)	C.C. Mtg. 1, 1964
1965 Members:	Mr. D. Bruce (ex officio) Mr. S. Graves Ald. Kennedy Mr. W. Sharpe Mr. F. White	
RECREATION COMMITTEE	Seven members, of which at least two are members of Council. By-Law 3240.	
1964 Members:	Mr. R. Cherry	C.C.Mtg. 1 - 1964
	Mr. W. Hamilton	C.C.Mtg. 1 - 1964
	Ald. Hare	C.C.Mtg. 1 - 1964
	Mr. M. Jackson	C.C.Mtg. 1 - 1964
	Mrs. W. G. Leonard	R.85-11-64
	Mr. H. Marans	C.C.Mtg. 1 - 1964
	Ald. Matthews	C.C.Mtg. 1 - 1964
1965 Members:	Ald. Brightman Mr. R. Cherry Mr. W. Hamilton Mr. G. Hatch Mrs. W. G. Leonard Ald. Matthews Mr. F. Paige	

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Term Ending
SUBURBAN ROAD COMMISSION	Three persons, one to be appointed by the Council of the City, one by County Council, and a third by the two members so appointed, and in default the third to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an official of a municipal council or a member of the assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(3).		
1964 Member:	W. H. Norman	B/L 3596	June 1, 1966
1965 Member:	W. H. Norman	B/L 3596	June 1, 1966

Underlined = Term Expires.

TABLING OF DOCUMENTS

(1) Copy of "Resolutions Presented and Action Taken at the Sixty-Sixth Annual Convention of The Ontario Municipal Association" in London, Ontario, August 23 to 26, 1964.

COMMUNICATIONS

(1) To be referred to the Traffic and Streets Committee:

From James R. Herrington stating that a Public Utilities pole located on City Property is obstructing the driveway and is a nuisance to the Brock Towers Apartments on Brock Street.

To be Filed:

(2) From Frank Cowan Company Limited enclosing:

(a) Copy of letter from Department of Insurance notifying that they had received a complaint from a Kingston Insurance Agent that the Cowan Company is proposing the cancellation of insurance now in force on behalf of the City of Kingston on a short rate basis.

(b) Copy of their reply to the Department of Insurance.

(NOTE: Copy of each of above letters were distributed to the members of Council with the Agenda).

To be referred to the Finance Committee and the Parks and Property Committee:

(3) From Mr. J. Kelly, Manager, Kingston and District Winter Carnival, asking for the support of City Council for the 3rd Annual Carnival to be held January 22nd to February 7th 1965 and requesting the following:

(a) That January 22 to February 7th be officially proclaimed the Kingston and District Winter Carnival period.

(b) That all City Aldermen and elected officials in the surrounding areas be asked to get in the Carnival mood and wear toques.

(c) That permission be granted again by Council for Carnival to have the use of the market square for erection of Ice Jail, etc.

COMMUNICATIONS (cont'd)

To be referred to the Finance Committee and the Parks and Property Committee (cont'd)

(d) That a letter be sent from the Mayor's office inviting all area Mayors and Reeves, also members of Provincial and Federal parliaments to take part in a snowmobile race. Invitations to be sent also to neighbouring towns and villages in northern New York to take part in a special International Mayor's Snowmobile race on Feb. 7th 1965.

(e) That permission be granted to have a small reception following the snowmobile races for the visiting dignitaries.

(f) That the use of the Memorial Room at City Hall be donated or at a reduced rental rate for the Kingston School children's exhibition of Carnival Art during Carnival period (January 22nd - February 7th, 1965).

To be referred to the Finance Committee:

(4) From the Kingston Housing Authority noting two problems which would seem to require study and perhaps remedial action:

(a) Lack of government subsidized housing accommodation for aging persons, and,

(b) Continuing need for housing for larger families of the low income group requiring four or five bedroom units.

and requesting that Council give early consideration to requesting the Ontario Housing Corporation to undertake a survey of the housing needs of Kingston's low income elderly people, and, at the same time undertake a survey of the need for four and five bedroom units by large, low-income families in Kingston.

To be referred to the Fire and Legislation Committee:

(5) From the City of London requesting endorsation of their resolution requesting the Provincial Government to:

(a) Exempt from the Provincial Tax on motor fuels all gasoline and diesel fuel used by urban municipalities for public transportation systems or by commissions operating on behalf of such municipalities, and,

(b) Give consideration to reducing Provincial Vehicle License Fees for buses operated by urban municipalities or commissions acting for them, with consideration being given to the possibility of issuing one permanent license to be in effect for the life of the motor vehicle.

(6) From Mr. J. E. Carr-Harris, President, Kingston Humane Society, enclosing:

(a) List of 1964 Expenditures and 1965 Proposed Budget of the Humane Society, and,

(b) a request that the agreement between the City and the Humane Society be amended to provide a new basis for the sharing of costs of operation of the Animal Shelter.

Ald. Kennedy presented Report No. 1 of the Committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 1 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 4, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note, such sums as are necessary up to $5,000,000.00 to meet the current expenditures of the Corporation for the year 1965, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

NOTE: Treasury Notes are to be by tender and to be reported to Council for confirmation.

CARRIED

2. That, as recommended by the 1964 Council, provision be made in the 1965 Budget for the contribution of $1,500.00 to the Kingston Historical Society toward the cost of the reception and dinner on January 11, 1965, commemorating the 150th anniversary of the birth of Sir John A. Macdonald.

CARRIED

3. That the next regular meeting of City Council be held on Tuesday, Jauary 12th 1965, at 8 p.m. instead of on January 11th 1965.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

Ald. Kennedy presented Report No. 2 of the Board of Works as follows.

Council consented to amending Clause 1 by deleting the words "Federal/Provincial Partnership" and substituting therefor the words, "Department of Municipal Affairs".

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 2 of the Board of Works be received and adopted clause by clause.

Board of Works Report No.2

January 4th., 1965

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the tender of L.M.Welter Ltd in amount of $182,728.05 for construction of sewers in the Rideau Heights Redevelopment Area in accordance with plans and specifications prepared by the City of Kingston Engineering Department be accepted being the lowest tender received, subject to the concurrence of the ~~Federal/Provincial Partnership.~~ Department of Municipal Affairs.

CARRIED AS AMENDED

2. That the holdback, in amount of $242.00, on Contract 63-2 with Charles Dietrich Construction Ltd for construction of sewers and watermains in Calvin Park Phase III be released as deficiencies have been corrected.

CARRIED

3. That the holdback, in amount of $854.68, on Contract 64-1 with M.Barr Construction Ltd for construction of the Glengarry Rd storm sewer be released.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy"(Chairman)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

UNFINISHED BUSINESS

BY-LAWS

Council consented to the withdrawal of By-Law 8 and to the presentation of By-Law 12 for two readings only instead of three readings.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 7 and 9 to 13
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 7 and 9 to 13
their second reading.

CARRIED

Ald. Bennett, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Bennett reported that By-Laws 3 to 7 and 9 to 13
had been considered in the Committee of the Whole and
had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 3 to 7, 9 to 11 and 13
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 3 to 7, 9 to 11 and 13 to 17
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with the Province of Ontario (Redevelopment of Rideau Heights Area - Sharing of Service Costs)

(FIRST READING) (PROPOSED NO. 4825)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation (Redevelopment of Rideau Heights Area - Sharing of Service Costs)

(FIRST READING) (PROPOSED NO. 4826)

FIRST READING - CARRIED 15:0

(3) A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston

(THREE READINGS) (PROPOSED NO. 4827)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston

(THREE READINGS) (PROPOSED NO. 4828)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment - J. E. Sampson)

(THREE READINGS) (PROPOSED NO. 4829)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment)

(THREE READINGS) (PROPOSED NO. 4830)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 4831)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Appoint G. M. Allan, F.C. Hawkey and G. N. Speal as Members of the Parking Authority of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4832)

WITHDRAWN

(9) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow By Way of Promissory Note Such Sums of Money as Council may deem Necessary to meet the Current Expenditures of the Corporation for the Year 1965 Until Taxes are Collected Pursuant to Section 329 of The Municipal Act (R.S.O. 1960, Chap. 249)

(THREE READINGS) (PROPOSED NO. 4833)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Public Works Committee)

(THREE READINGS) (PROPOSED NO. 4834)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Confirm and Ratify the Appointment of Frank Cowan Company Limited as Agents to Contract for Insurance on Behalf of the Corporation

(THREE READINGS) (PROPOSED NO. 4835)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Construction of an Asphalt Pavement on Division Street from 100 Feet South of Kirkpatrick Street Southerly 600 Feet Under the Provisions of the Local Improvement Act (Section 12)

(FIRST AND SECOND READINGS)(PROPOSED NO. 4836)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3399, "A By-Law to Designate the South Side of Weller and Adjoining Areas East of Division Street as a Redevelopment Area" (Include Far Side of Boundary Streets)

(THREE READINGS) (PROPOSED NO. 4837)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Construction of a Public School in Calvin Park

(THIRD READING) (PROPOSED NO.4594)

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation (Redevelopment of Rideau Heights Area)

(THIRD READING) (PROPOSED NO.4666)

Note: Amendment of December 14, 1964, re Services not included. Dealt with by separate by-law No. 4826.

THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with the Province of Ontario (Redevelopment of Rideau Heights Area)

(THIRD READING) (PROPOSED NO. 4667)

Note: Amendment of December 14, 1964, re Services not included. Dealt with by separate By-Law No.4825

THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 4608, "A By-Law to Authorize the Construction of a 6 inch Watermain with Services on the North Side of Adelaide Street from 312 Feet East of Division Street Easterly to Cherry Street, Under the Provisions of the Local Improvement Act (Petition)"
(Amend Schedule of Water Services)

(THIRD READING) (PROPOSED NO.4813)

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:54 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, January 12, 1965, at 8:09 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Hare, seconded by Ald. Kennedy,

That the minutes of Council Meeting No. 22, held December 14, 1964, Council Meeting No. 23, held December 28, 1964, and Council Meeting No. 1, held January 4, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Major R. D. McKerracher, Kingston Citadel Corps, The Salvation Army, thanking the members of Council for their motion of congratulations and best wishes on the occasion of the 100th Anniversary of the founding of the Salvation Army.

(2) From the Kingston Historical Society, thanking the members of Council for the contribution of $1,500.00 from the City of Kingston towards the cost of the reception and dinner on January 11, 1965, commemorating the 150th anniversary of the birth of Sir John A. Macdonald.

To be Referred to the Finance and Accounts Committee:

(3) From Canadian Medic-Alert Foundation Inc., Toronto, requesting financial support in the form of a grant of their work of providing medical emergency identification to persons who have medical problems.

To be Referred to the Traffic & Streets Committee and Finance & Accounts Committee:

(4) From Mr. J. W. Graham, notifying that he is interested in purchasing:

(a) that part of Toronto Street immediately to the south of the portion that was sold to Supertest, being approximately 35′ wide and having a depth of 30′ or 40′, whichever can be agreed to,

- OR -

(b) one half of the street, abutting the Town House Motor Inn property.

PETITIONS

Ald. Swain presented Report No. 3 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clause 3 as amended by adding to line four of subsection (a), after the word "maintained", the following words, "free from any obstruction".

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 3 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council Kingston, January 5, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) By adding to Section 17 (Through Highways):

Balaclava Street
from the west side of Montreal Street to the
west side of Alma Street.

(b) By adding to Section 17 (Through Highways):

Ordnance Street
from the west side of Montreal Street to the
west side of Alma Street

York Street
from the west side of Alma Street to the
east side of Barrie Street.

(c) By adding to Section 27 (Loading Zones):

Sydenham Street between Princess and Queen Streets

West Side: Commencing at a point 100 feet north
of the north-west curb of Princess Street
and continuing for a distance of 20 feet
in a northerly direction.

CARRIED

2. That no action be taken on Mr. J. R. Herrington's request that the City remove a hydro pole on City property which obstructs the driveway to the Brock Towers on Brock Street, and that Mr. J. R. Herrington be notified that it is the policy of the City that the owner of property assume all costs for constructing his driveway including relocation of poles if necessary.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 4624, "A By-Law to Authorize and Regulate Encroachments on Streets" by deleting Section 2 and substituting the following:

"2. USE OF STREETS DURING BUILDING CONSTRUCTION

By-Law No. 4588 concerning temporary encroachments is hereby repealed and the following is inserted in lieu thereof:

(a) Notwithstanding anything contained in By-Law No. 645-1948, any person owning or occupying land adjoining a street or boulevard may, providing a Building Permit has been issued, be permitted to erect hoarding or covered way on the walk, providing a minimum walkway of five feet is maintained free from any obstruction and providing the walkway does not extend beyond the outside curb of the sidewalk.

(b) Notwithstanding the foregoing, where a Building Permit has been granted a walkway may be erected outside the curb line, and the fee for such walkway shall be $5.00 per month for each 20 ft. of frontage; the maximum depth for such walkway shall be six feet.

(c) Where a building is in a hazardous condition and the owner has been ordered to erect a walkway or hoarding to adequately safeguard persons using the sidewalk or public way, such hazardous condition must be corrected within two months of the date of issuance of the order or the fee shall be $5.00 per month for each 20 feet of hoarding or walkway erected on any part of the street allowance."

Subsections (a) and (b) of Section 2 shall be subject to compliance with the following conditions:

(1) An application form in accordance with Schedule "A" shall be completed and filed with the Building Inspector.

(2) The applicant shall submit a sketch plan showing the proposed location of the materials and hoarding and all necessary measurements.

(3) The applicant shall pay in advance to the City Treasurer five dollars per month for each twenty feet street frontage allowance used outside the curb line.

(4) The Building Inspector shall satisfy himself that the Traffic Administrator has no objection to the proposed use of the street or boulevard from a traffic and safety point of view.

(5) Any such permit shall be subject to the regulations of the National Building Code as adopted by the City of Kingston By-Law No. 4065 and amendments thereto.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Graves presented Report No. 4 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 4.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 4 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council Kingston, January 5, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That Whereas Mika Silk Screening Ltd., Belleville, Ontario, intend to publish a book on municipal heraldry in Canada as well as official badges of Navy, Army and Air Force as a centennial project;

And Whereas they wish also to print the coat-of-arms of Kingston on heavy paper suitable for framing and distribute it to the schools in Kingston:

Therefore that their request be granted for a picture of the coat-of-arms of the City of Kingston, in colour, with a short description of when and by whom it was granted.

CARRIED

2. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998 (Gasoline Service Station By-Law) by adding to Series "B", Schedules "A" and "B":

Reid's Imperial Service Station,
1193 Division Street.

CARRIED 13:0

(Ald. Webb abstained from voting due to a conflict of interest)

3. That as requested by the Kingston and District Winter Carnival, January 22 to February 7, 1965, inclusive, be declared the Kingston and District Winter Carnival period.

CARRIED

4. That the period from January 13 to March 31, 1965, be proclaimed as the Winter Employment Campaign "Do It Now" period during which renovation, decoration, construction and major purchases should be carried out to help eliminate seasonal unemployment.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Wright presented Report No. 4 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 4.

Moved by Ald. Greene, seconded by Ald. [illegible], That Report No. 4 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council   Kingston, January 4, 1963

The Committee on Fire and Legislation reports and recommends as follows:

1. That Vantage [illegible] Silk Screening Ltd., Belleville, Ontario, intend to publish a book on municipal heraldry in Canada as well as official badges of Navy, Army and Air Force as a centennial project;

And Whereas they wish also to print the coat-of-arms of Kingston on heavy paper suitable for framing and distribute it to the schools in Kingston;

Therefore that their request be granted for a picture of the coat-of-arms of the City of Kingston, in colour, with a short description of when and by whom it was granted.

CARRIED

2. That, as recommended by the Kingston [illegible] Committee, a by-law be presented to Council to amend By-Law No. [illegible] (Kingston [illegible]) by adding to Series "F", Schedules "A" and "B":

[illegible] Imperial Service Station.
[illegible] Division Street.

[illegible]

CARRIED

3. That as requested by the Kingston and District Winter Carnival, January 21 to February 7, 1963, inclusive, be declared the Kingston and District Winter Carnival period.

CARRIED

4. That the period from January [illegible] to March 31, 1963, be designated as the Winter Employment Campaign "Do It Now" period during which renovations, decorations, construction and major purchases should be carried out to help eliminate seasonal unemployment.

CARRIED

Respectfully submitted,

(Signed) "F. R. Wright" (CHAIRMAN)
"[illegible]"
"[illegible]"
"[illegible]"
"[illegible]"

Ald. Kennedy presented Report No. 5 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 12 to 18.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 5 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 7, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That the unexpended balance in all committee appropriations, and all surplus budget revenue items be made available to finance over-expenditures in the budget appropriations for the year 1964.

CARRIED

2. That pursuant to Section 237 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

3. That, as requested by the Public Utilities Commission, they be permitted to finance the Commission's share of the capital cost of installing oversize watermains required to provide water to the Green Farm Subdivision area in the amount of $30,000.00 from the Special Water Reserve Fund rather than issue debentures.

CARRIED

4. That since tender prices for the reconstruction of the Grand Theatre are considerably higher than the original estimates and sufficient funds are not available to start construction as required by By-Law No. 4738, the request of the Board of Management for the Grand Theatre Community Centre to be allowed to defer renovations until October 1, 1965, when tenders can be re-called, be granted, and the Board will have a final additional nine months to raise the funds required.

CARRIED

5. That, as requested by the Public Utilities Commission, they be permitted to finance the Commission's share of the capital cost of installing the watermain in Benson Street in the amount of $990.00 from the Special Water Reserve Fund rather than issue debentures.

CARRIED

6. That the requests of the Kingston and District Winter Carnival as follows be granted:

(a) That all City Aldermen and elected officials in the surrounding areas be asked to get in the Carnival mood and wear toques.

(b) That a letter be sent from the Mayor's office inviting all area Mayors and Reeves, also members of Provincial and Federal Parliaments to take part in a snowmobile race. Invitations to be sent also to neighbouring towns and villages in northern New York to take part in a special International Mayor's Snowmobile race on February 7, 1965.

(c) That permission be granted to have a small reception following the snowmobile races for the visiting dignitaries, and that provision be made in the 1965 Budget appropriation, "Finance - Civic Receptions" in the amount of $200.00 for this expenditure.

CARRIED

7. That the Ontario Housing Corporation be requested to undertake a survey of the housing needs of Kingston's low income elderly people, and, at the same time undertake a survey of the need of four and five bedroom units by large, low-income, families in Kingston, it being understood that there would be a tax ceiling of $25.00 per annum on each unit constructed for elderly housing, and for housing other than senior citizens the City will bear 7½% of any operating losses incurred.

CARRIED

8. That the action of the City Treasurer in accepting the tender of Burns Bros. and Denton for the purchase of $400,000.00 City of Kingston Treasury Notes at a price of $99.6303 per $100.00 (City to receive $398,521.20 less commission of $145.75) with interest at 3.11% per annum, being the tender with the lowest cost to the City be confirmed. Treasury Note to be dated January 8, 1965, maturing May 21, 1965.

Tenders were received as follows:

Firm	Approx. Yield	Interest Rate	Price	Discount Cost	Interest Cost	Total Cost
Burns Bros. and Denton	4.24%	3.11%	$99.6303	($1478.80		
			Commission	(145.75	$4532.93	**$6157.48**
Molson & Co.	4.24%	3 1/8%	99.579 (1)	1684.00	4554.80	**6238.80**
Jas. Richardson & Sons	4.41%	3¼%	99.6197	1521.20	4737.00	**6258.20**
Wood Gundy & Co. Ltd.	4.32%	3¼%	99.6197	1521.20	4737.00	**6258.20**
Dominion Securities	4.46%	3 3/8%	99.61	1560.00	4919.16	**6479.16**
Anderson Bros.	4.44%	3¼%	99.559	1764.00	4737.00	**6501.00**
Harris & Partner	4.60%	-	98.351	6596.00	-	**6596.00**
Bank of Commerce	5¾%	5¾%	100.	-	8380.84	**8380.84**

(1) Commission included in price of $99.579

CARRIED

9. That, effective June 29, 1964, the salary of the Weigh Scale Operator be increased from $1210.10 to $1820.00 per annum in order to comply with the Regulations under The Minimum Wage Act.

CARRIED

10. That the following recommendations of the County of Frontenac be approved effective January 1, 1965:

(a) That the starting salary for Jail Guards be increased from $3,200.00 to $3,600.00 per annum, and,

(b) That the salary of the Governor of the Jail be increased from $5,000.00 to $5,600.00 per annum.

CARRIED

11. That authorization be granted for the employment of a full time Stenographer at Rideaucrest, Group 5; Salary Range $2,330. to $3,348., to replace the present half-time stenographer.

CARRIED

12. That the thanks and appreciation of Council be expressed to Lieutenant Colonel Louis Flynn, President of The Kingston Historical Society, and his associates for the excellence of the arrangements made for the celebration of the 150th anniversary of Sir John A. Macdonald's birth on January 11th.

CARRIED

13. That the thanks and appreciation of Council be expressed to the Province of Ontario for their announcement on January 11, 1965, of a gift of $100,000. to create a public park on the site of the old Market Battery to be known as Confederation Park as a memorial to Sir John A. Macdonald; further, that Council's appreciation be conveyed to Mr. C. J. S. Apps, M.L.A. for Kingston, and to The Honourable James Auld, Minister of Tourism and Information, for their support of this project.

CARRIED

14. That the thanks and appreciation of Council be expressed to the Government of Canada for their announcement on January 11th, 1965, of a grant of $100,000. to restore the portico and facade of the waterfront side of City Hall as a memorial to Sir John A. Macdonald; further, that Council's appreciation be extended to the Honourable E. J. Benson, Minister of National Revenue, for his support of this project.

CARRIED

15. That the thanks and appreciation of Council for their service to Kingston's Centennial project be expressed to ex-Mayor Mills, the Kingston Centennial Committee, and all those associated with them in preparing and presenting Kingston's Centennial brief to the two levels of government and the Canadian Pacific Railway Company.

CARRIED

16. That an application be made to Central Mortgage and Housing Corporation for a contribution of one half of the actual cost, as determined by the Corporation, of the installation of municipal services or works other than public buildings in Phase I of the Rideau Heights Redevelopment Area, as more particularly set forth in Schedule "A" dated January 11th, 1965.

CARRIED

17. That an application be made to the Province of Ontario for a contribution of one-quarter of the actual cost of the installation of municipal services or works in Phase I of the Redevelopment Area as more particularly set forth in Schedule "A" dated January 11th,1965.

CARRIED

18. That on second reading Section 1 of By-Law No. 4761, "A By-Law to Authorize a Project in Observance and Commemoration of the Centennial" be amended to read as follows:

> "1. That in observance and commemoration of the Centennial the Corporation shall carry out the projects set forth in Schedule "A" attached hereto at an estimated cost of $457,100. of which not more than $156,466. shall be debentured (term 10 years), this amount being calculated by taking into account the estimated Centennial Grant of $100,634. under the Confederation Centennial Act 1962-63 and the special grant of $100,000. from the Province of Ontario to Confederation Park and the special grant of $100,000. from the Government of Canada for the restoration of the waterfront facade of the City Hall."

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"G. L. Webb"

- -

11. That salary ranges be adopted for the appointment of a full time Commissioner of Assessment, Group 1, Salary Range [illegible] $[illegible] to $[illegible], to replace the present half-time arrangement.

CARRIED

12. That the thanks and appreciation of Council be extended to Lieutenant Colonel Louis Flynn, President of The Kingston Historical Society, and his associates for the excellence of the arrangements made for the celebration of the 150th anniversary of Sir John A. Macdonald's birth on January 11th, 1965.

CARRIED

13. That the thanks and appreciation of Council be extended to the Province of Ontario for their announcement on January 11, 1965, of a gift of $100,000. to create a public park on the site of the old Market Battery to be known as Confederation Park as a memorial to Sir John A. Macdonald; further, that Council's appreciation be conveyed to Mr. [illegible], M.P.P. for Kingston, and to The Honourable James Auld, Minister of Tourism and Information, for their support of this project.

CARRIED

14. That the thanks and appreciation of Council be expressed to the Government of Canada for their announcement on January 11th, 1965, of a grant of $100,000. to restore the portico and facade of the waterfront side of City Hall as a memorial to Sir John A. Macdonald; further, that Council's appreciation be extended to the Honourable E. J. Benson, Minister of National Revenue, for his support of this project.

CARRIED

15. That the thanks and appreciation of Council for their service to Kingston's Centennial project be expressed to [illegible], the Kingston Centennial Committee, and all those associated with them in preparing and presenting Kingston's Centennial project to the two levels of government and the Canadian Centennial [illegible].

CARRIED

16. That an application be made to Central Mortgage and Housing Corporation for a contribution of one half of the actual cost, as determined by the Corporation, of the installation of municipal services to serve the [illegible] public buildings in Phase 1 of the [illegible] Redevelopment Area, as more particularly set forth in Schedule "A" dated January 11th, 1965.

CARRIED

17. That an application be made to the Province of Ontario for a contribution of one-quarter of the actual cost of the installation of municipal services to serve in Phase 1 of the Redevelopment Area as more particularly set forth in Schedule "B" dated January 11th,1965.

CARRIED

18. That the second [illegible] Section 1 of By-Law No. [illegible], "A By-Law to Authorize a Project in Observance and Commemoration of the Centennial" be amended to read as follows:

"1. That in observance and commemoration of the Centennial, the Corporation shall carry out the projects set forth in Schedule "A" attached hereto at an estimated cost of $[illegible], of which not more than $[illegible], shall be debentured (forty (40) years), this amount being determined by taking into account the anticipated Centennial Grant of $[illegible], under the Confederation Centennial Act, and the special grant of $100,000. from the Province of Ontario for Confederation Park and the special grant of $100,000. from the Government of Canada for the restoration of the waterfront facade of the City Hall."

CARRIED

Respectfully submitted,

(Signed) "W. A. Fray" (CHAIRMAN)
"F. [illegible] Kennedy"
"[illegible] Graves"
"[illegible] Gould"
"[illegible] Walsh"

ms.

SCHEDULE "A"

January 11, 1965
Revised: January 19, 1965

Estimated Cost of Municipal Services and Public Works for Phase I of Rideau Heights Redevelopment Area

Works to be Constructed	Location	From	To	Gross Cost	Winter Works Subsidy	Dept. of Highways Subsidy	Municipal Works Assistance	Net Cost
Storm Sewer **500 ft. of 30" pipe** **200 ft. of 27" pipe**	Weller Avenue	Daly St.	30′ west of lot line between lots 134 and 135	$ 28,000.00	$ 1,960.00	$6,500.00	$3,257.00	$ 16,283.00
Ditching & Culverts	Drennan, Baker, Ford, Wilson, Wiley, Butler			7,500.00			1,250.00	6,250.00
Macadam Road **700 ft. of Macadam** **10 feet wide**	South End Wiley South End Wilson		Butler) Ford)) Constrn.	4,000.00			667.00	3,333.00
Sanitary Sewers	Weller	Daly	Wiley	233,700.00	46,300.00			187,400.00
15", 10" & 8" pipe	Daly	Weller	Drennan					
Sewer Services and	Baker	Weller	Drennan					
Water Services	Ford	Weller	Southerly 352′					
	Ford	Drennan	Southerly 336′					
	Wilson	Weller	Southerly 352′					
	Wilson	Drennan	Southerly 317′					
	Butler	Drennan	Northerly 312′					
	Butler	Drennan	Southerly 327′					
	Wiley	Drennan	Northerly 311′					
	Wiley	Drennan	Southerly 261′					
	Drennan	Wiley	79.9′ east of Daly					
Park			)) Development	3,800.00				3,800.00
Works already Constructed								
Asphalt Walk		South Side Weller		4,110.23)				
Watermains & Services		Entire Area		21,758.50)			* 12,802.06	13,066.67
							* 12,802.06	
				$302,868.73	$48,260.00	$6,500.00	$5,174.00	$230,132.67

* Payable by Lots NOT Acquired

Ald. Kennedy presented Report No. 6 of the Committee on Public Works as follows.

Council consented to the addition of Report No. 6.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 6 of the Public Works Committee be received and adopted.

REPORT NO. 6

To the Mayor and Members of Council Kingston, January 12, 1965

The Public Works Committee recommends as follows:

1. That as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537 to provide for a change fund of $25.00 at the City Yard.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Swain notified the members of Council that a special meeting of the Traffic and Streets Committee would be held on Thursday evening, January 21, 1965, in the Council Chamber, to which all members of Council, the Planning Board, Chamber of Commerce, the Public Utilities Commission, County Engineer, and Reeves of Kingston and Pittsburgh Townships will be invited to attend to hear the Kingston Traffic Study explained in detail by a representative of A. D. Margison and Associates Ltd.

Ald. Swain asked that any detailed questions be submitted in writing as soon as possible in order that they could be submitted to the Margison firm to make sure that a detailed answer would be given at the meeting.

Ald. Kennedy stated that he felt the $300.00 spent by the Public Utilities Commission on the Bus Survey of the Kingscourt Route that they conducted was wasted since people on the streets of an established bus route would naturally not want the route changed.

He stated that he had never suggested that the bus should not travel on Kingscourt Street, instead he stated, that the bus should travel alternately as follows:

1st trip would travel on Alfred Street and Kingscourt Street;

2nd trip would travel on Victoria Street and Kingscourt Street;

3rd trip would travel on Alfred Street and Kingscourt Street;

4th trip would travel on Victoria Street and Kingscourt Street, and, so on, alternately;

providing 15 minute service on Kingscourt Street and 30 minute service on Alfred and Victoria Streets.

Ald. Kennedy stated that he recommended that the Public Utilities Commission should try this alternate routing rather than conduct surveys.

UNFINISHED BUSINESS (cont'd)

Ald. Brightman stated that he concurred with the remarks of Ald. Kennedy. He further stated that he believed the residents on the side streets in the Kingscourt area were not being provided with adequate bus service.

Ald. Bruce, speaking as the former Chairman of the Transit Committee of the Public Utilities Commission, stated that the members of the Public Utilities Commission had felt they could not vote for the suggested change in routing of the Kingscourt bus route on the basis of two surveys that they had conducted. The first survey had been of riders on the route and the second survey had been of occupants of all houses in the area including those on Alfred and Victoria Streets.

Ald. Bruce further stated that the members of the Public Utilities Commission had agreed, since they couldn't agree at their meetings to change the route, that they would consider a recommendation if it was received unanimously from both Aldermen representing Frontenac Ward or if it was received from City Council.

Ald. Kennedy stated that it had been the thought of Council that the Public Utilities Commission was in charge of the Transit System and that a request of Council would be in order to them rather than a recommendation.

Ald. Bruce stated that since the present two Aldermen from Frontenac Ward were in agreement as to the proposed route change, that a letter from them jointly to the Public Utilities Commission recommending the change should be sufficient.

Ald. Webb stated that the "Study of Parks and Recreation, City of Kingston, 1965" prepared by Mr. D. R. Fluhrer, Administrator of Parks and Property, had been distributed to all members of Council and had been discussed by the Parks and Property Committee as well as been reported on in the Whig-Standard. He stated that there were a number of urgent problems facing the Parks and Property Committee such as rebuilding the Pavilion at Lake Ontario Park and revitalizing Megaffin Stadium. He also stated it was the Committee's intention to request that Megaffin Stadium be placed under the control of the Parks and Property Committee instead of the Community Memorial Centre Board, and that the Committee proposed renovations to the stadium fence, etc., in 1965 at an estimated cost of $1,500.00.

Ald. Webb requested that the proposal to rezone the northerly part of the property at the south-west corner of Portsmouth Avenue and Bath Road, which the City is acquiring from the Department of Justice, to R3, Multiple Family, be referred to the Planning Board for early consideration in order that the property could be sold by tender and the moneys realized from the sale could be used for implementation of the plans in the "Parks Study".

Mayor Fray referred Ald. Webb's suggestion to the Finance Committee for consideration.

Ald. Webb stated that he had not written the letter to the Editor in the January 13th issue of the Whig-Standard concerning parking on Colborne Street, in his block, which had been signed "Great Grandmother".

In answer to a question from Ald. Matthews concerning the proposed provision of bus service to Marker Acres Subdivision on outer Montreal Street, Mayor Fray stated that the Public Utilities Commission was presently waiting for information concerning the opening of a street in Marker Acres Subdivision which would run from Montreal Street to Division Street.

Ald. Matthews inquired as to whether or not it was the usual practice to send final notice of tax sale to an owner of property to be sold by registered mail.

The Clerk-Comptroller reported that a tax arrears notice is mailed out every three months to persons who have not paid their taxes, and that property is not sold at a tax sale until taxes are three years in arrears. Further, that notice of the sale of the properties is advertised in the Ontario Gazette and in the Whig-Standard to supplement the notice and letters that the individuals receive.

Ald. Graves stated further that a person, whose property has been sold at a tax sale, has one year's time in which he may redeem his property.

UNFINISHED BUSINESS (cont'd)

Mayor Fray complimented the thoroughness of the "Parks Study" and stated that, as he had noted in his inaugural address, he was looking forward to the recommendations which would be arising from the report.

BY-LAWS

Council consented to the addition of By-Laws 4 and 5.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 and 5 receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1, 4 and 5 their second reading.

CARRIED

Ald. Brightman, Chairman.

(c) Moved by Ald. Swain, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1, 4 and 5 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Swain,
That Rule 32 be suspended for the purpose of giving By-Law 5 its third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 2 to 5 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Balaclava Street, Ordnance Street, and York Street; Loading Zone: Sydenham Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4841)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, Under the Provisions of Section 8 of The Local Improvement Act". (Amend Schedule of Water Services).

(THIRD READING) (PROPOSED NO. 4814)

THIRD READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 4563, "A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Duff Street from Patrick Street Westerly 889 Feet, Under the Provisions of The Local Improvement Act (Petition)". (Amend Schedule of Sewer Services).

(THIRD READING) (PROPOSED NO. 4815)

THIRD READING - CARRIED 14:0

(4) A By-Law to Authorize a Project in Observance and Commemoration of the Centennial.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4761)

(As amended by Clause 18, Report No. 5)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Change Fund - City Yard).

(THREE READINGS) (PROPOSED NO. 4842)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

The following notice of motion was received:

(1) Moved by Ald. Kennedy
Seconded by Ald. Webb

That the Department of Municipal Affairs be requested to amend Section 53 of The Municipal Act to provide that the council of a local municipality may by by-law passed with the assent of the electors, provide that the term of office of the members of the council of the municipality shall be for four years, and there may be a staggered system of election in which case an election shall be held every two years.

(Referred to Fire & Legislation Committee)

MOTIONS

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was Held in the Council Chamber on Monday, January 25, 1965, at 8:05 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

Moved by Ald. Watts,
Seconded by Ald. Webb,

That the condolances of the Council of the Corporation of the City of Kingston on behalf of the citizens of Kingston, Ontario, Canada, be extended to the family of the late Right Honourable Sir Winston Spencer Churchill, and to the people of the United Kingdom on the loss of their leading citizen, soldier and statesman;

- and further -

that two minutes of silent tribute be paid by City Council to the memory of Sir Winston Churchill.

CARRIED

TWO MINUTES OF SILENT TRIBUTE WERE OBSERVED.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Bennett, seconded by Ald. Brightman,
That the minutes of Council Meeting No. 2, held January 12, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Fire & Legislation Committee:

(1) From the Association of Ontario Mayors and Reeves, notifying that the Association's Annual Conference will be held in Kitchener from June 27 to 30, 1965, and requesting that all resolutions for the consideration of the Conference be submitted before April 30, 1965.

(2) From the City Solicitor, advising that at the hearing on By-Law No. 4583 re Kingston Curling Club, it was brought out that By-Law No. 3077 does not mention off-street parking as a permitted land use.

(3) From the Solicitor for Glenarden Realties Ltd., enclosing a plan of development for the vacant land to the rear of the Chrysler property. (Copy has been referred to Planning Office).

To be Referred to the Traffic & Streets Committee:

(4) From the Solicitor for Highway 401 Inn, requesting assurance of legal access or street dedication of Benson Street from Division Street.

To be Filed:

(5) From the Honourable James A. C. Auld, acknowledging with appreciation the kind resolution regarding the Province's gift towards Confederation Park.

(6) From the Honourable Mr. E. J. Benson, acknowledging Council's letter of appreciation for the Government of Canada's grant to restore the portico.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From the Town House Inn, advising that a fence will be erected at the rear of the property bordering on Durham Street as soon as the frost is out of the ground. Two decaying trees should be removed.

(8) From the Minister of Municipal Affairs, approving extension of redevelopment boundaries in Rideau Heights area to include boundary streets.

(9) From the Very Rev. Richard G. Fleming, Dean of Ontario, inviting the members of Council and the City Hall Staff, to attend a one-half hour memorial tribute service to the Late Sir Winston Churchill at St. George's Cathedral on Friday, January 29, 1965, at 12:15 p.m.

To be Referred to the Negotiating Committee:

(10) From the City Hall Staff Association, requesting that the City of Kingston make material contribution to all persons reaching retirement age after working for the City of Kingston for a considerable number of years. The City Hall Staff Association gives a $25.00 gift after 15 years of service.

(11) From the City Hall Staff Association, requesting the City of Kingston to consider a contribution to the Association to help defray the costs of the Annual Picnic and Christmas Party and other expenses during 1965.

To be Referred to the Fire & Legislation Committee:

(12) From Mr. G. K. Leach, reporting that as Chairman of the 1963 Fire & Legislation Committee he had requested the Finance Committee to hold the matter of acquiring the Carson Estate property on Brock Street for a fire station site pending investigation of alternative sites. He reported that the area bounded by Bagot, Johnson, Princess and Division Streets was recommended by the Fire Chief, and newspaper advertising for property acquisition in this area together with a door to door attempt by a real estate agent to purchase land in this area was unsuccessful. He noted that the Carson Estate property site for the station has been approved by the Underwriters' Investigation Bureau and the Deputy Fire Marshal, Mr. John Turnbull. He stated further that all action to the best of their ability had been taken. He noted also that the possibility of leasing the proposed fire station site temporarily to the Parking Authority and the ramifications of establishing one-way streets had also been considered. He also reported that a fair proportion of the amount of the capital expenditure for the new land should be realized from the sale of the old fire station site.

PETITIONS

A petition, submitted by Ald. Graves and Ald. Webb, was received having 41 signatures requesting the re-design and re-construction of the ladder arrangement leading from Mowat Avenue to the bottom of the old quarry in Portsmouth Park.

(Referred to the Parks & Property Committee)

Ald. Swain presented Report No. 7 of the Committee on Traffic & Streets as follows:

Council consented to amending clause 3 to read:

3. That, since the owner has deeded to the City sufficient land to align Florence Street, a by-law be presented to Council to dedicate the one-foot reserve on the east side of Florence Street as shown on Reg. Plan No. 855, and the triangle of land required to align Florence Street, approximately 68.6′ x 40.5′ x 80′ which is part of Lot 1, Reg. Plan 374, as part of Florence Street.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 7 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 13, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to change the name of Queen Mary Road to Johnson Street;

-and-

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change from Queen Mary Road to Johnson Street.

CARRIED 13:2
(Ald. Bruce and Ald. Travers opposed)
(See Amendment which was Lost)

Moved by Ald. Bruce
Seconded by Ald. Webb

That the change of name of Queen Mary Road to Johnson Street be referred to the Parkway Committee.

LOST 3:12

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) by adding to Section 17 - Through Highways:

Elliot Avenue - from the east side of Division Street
to the west side of Montreal Street.

CARRIED

3. That, since the owner has deeded to the City sufficient land to align Florence Street, a by-law be presented to Council to dedicate the one-foot reserve on the east side of Florence Street as shown on Reg. Plan No. 855, and the triangle of land required to align Florence Street, approximately 68.6′ x 40.5′ x 80′ which is part of Lot 1, Reg. Plan 374, as part of Florence Street.

CARRIED, AS AMENDED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C.Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Kennedy presented Report No. 8 of the Committee on Public Works as follows.

Council consented to the addition of clause 4.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 8 of the Public Works Committee be received and adopted clause by clause.

Public Works Committee Report No.8

January 18th., 1965

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the Commissioner of Works be authorized to proceed with the construction of additional manholes to facilitiate maintenance of the existing sewerage system at estimated cost of $3500, and that provision for this expenditure be made in the 1965 Budget. This work has been approved as a Winter Works Project.

CARRIED

2. That the completion date of the Contract with Mr. R.Beazer for the collection of garbage from hospitals at a cost of $1410 per year be extended for a period of one year from April 30th., 1965.

CARRIED 13:2

(Ald. Matthews and Ald. Vermette opposed)

3. That the Purchasing Agent be authorized to purchase repair parts for the Street Sweeper at estimated cost of $2500 and that provision for this expenditure be made in the 1965 Budget.

CARRIED

4. That trucks rented for winter control purposes be paid at the rate of $4.00 per hour effective as of January 20, 1965, and that in any period of 8 consecutive hours worked, there shall be a one-half hour paid lunch period.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 9 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 9 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council   Kingston, January 20, 1965.

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as requested by the Kingston Chapter, Canadian Heart Fund, the month of February be declared "Heart Month".

CARRIED

2. That, as recommended by the Public Utilities Commission, the following resolution be approved:

WHEREAS Section 35(1)(h) of The Municipal Act states:

"The following are not eligible to be elected a member of a council or entitled to sit or vote thereon:

(h) a person other than the head of a council who is an appointed or elected member of a board, commission or other body to which the construction, management or control of a public utility belonging to the corporation of the municipality is entrusted under the Power Commission Act, The Public Utilities Act, or any special Act unless before the opening of the nomination meeting he has filed his resignation with the clerk of the municipality:";

AND WHEREAS when an elected official resigns to seek another elected office as required by the preceding section this will result in the loss to a Board or Commission of experienced members for the last month of their term of office for which they were originally elected and there could also be difficulty in obtaining a quorum:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to enact legislation whereby the resignation of such an elected official whose term has less than two months to run be effective at the end of his term.

CARRIED 14:1

3. That, as requested by the City of London, the following resolution be endorsed:

"WHEREAS most public transportation systems in Canada are experiencing financial difficulties;

AND WHEREAS such public transportation systems could better provide service, lengthen routes, or reduce fares if their operating costs were considerably reduced;

AND WHEREAS a reduction in fares would be of great benefit to most citizens, more especially to pensioners and other persons with fixed incomes;

AND WHEREAS the London Transportation Commission which operates the bus service within the City of London expended $117,793. for Provincial tax on gasoline and diesel fuel (exceeding the actual cost of the fuel by approximately $7,000.) and $16,793. for Provincial Vehicle License Fees in 1963;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to exempt from the Provincial tax on motor fuels all gasoline and diesel fuel used by urban municipalities for public transportation systems or by commissions operating on behalf of such urban municipalities;

AND FURTHER, that consideration be also given to reducing Provincial Vehicle License Fees for buses operated by urban municipalities or commissions acting for them, with consideration being given to the possibility of issuing one permanent license to be in effect for the life of the motor vehicle."

CARRIED

4. That, as recommended by the Planning Board, no action be taken on the request of L. D. MacLeod and L. Steenbakkers to rezone Block "C", Registered Plan 1255, fronting on the Bath Road and Queen Mary Road, from Industrial to R3 at this time, as the Ontario Municipal Board is considering a previous request to rezone the same block from Industrial to Commercial and the original applicant has signed an agreement with the City, which has been registered and is binding on himself and anyone to whom he may sell the land, that this block only be developed under the requirements of C1 zoning.

CARRIED

5. That as recommended by the Public Works Committee, Condition 4 of the proposed agreement with N. White and Sons Limited for a zone change from R2 to R3 for part of Lot 24, Con. 2, north of Kirkpatrick Street, be deleted as the developer is unable to comply with this condition and that the City accept from the developer an "Undertaking to Save Harmless" in lieu thereof, with the following added clause as recommended by the City Solicitor:

These covenants shall run with the land herein described and shall bind, and shall also enure to the benefit of the heirs and assigns of the various parties to whom any part of the lands so made subject to the above restrictions shall at any time become or belong.

CARRIED

6. That as recommended by the Planning Board the following schedule of fees be charged where application is made for an amendment to the Official Plan or the Zoning By-Law:

Area of Property	Official Plan	Zone Change
One acre or less	$50.00	$50.00
Each additional acre	25.00	25.00

CARRIED 14:1
(Ald. Cook opposed)

7. That a Letter of Credit from a bank be accepted re the "Green" Farm Subdivision in lieu of bonds which are required under the present subdivision agreement, provided, as recommended by the City Solicitor, it is in "irrevocable" form as presented in the draft Letter of Credit submitted by Mr. A.B. Smith, and that the standard form of subdivision agreement by-law be amended accordingly.

CARRIED

8. That as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Mr. Jas. de St. Remy for Lots 1 to 17, exclusive of Lot 16, Reg. Plan 420, Barbara Avenue, approximately 99,000 square feet assessed to James de St. Remy as owner embodying the following conditions of the Technical Committee:

(a) Provide adequate play areas under a Development Agreement with the City and also provide a development plan for the play areas showing the location, size and recreational facilities in the form of a site plan agreement.

(b) Provide the following services under a Development Agreement with the City:

Curb & Gutter as shown on Development Layout approved by Planning Office November 10th, 1964

Pavement with Boulevards in Barbara Avenue to width required by Traffic and Streets Committee

Sidewalks - Division Street - Extend northerly to Barbara and grade boulevard area

- Barbara Avenue - one side (south and east) from Division to Alfred

Storm Sewers- Extend existing storm sewer southerly in Division Street and install catch basins

Street Lights-Barbara Avenue

P.U.C. Easements - new agreement on necessary easements due to modified project

and, as recommended by the City Solicitor,

(c) Deed the one foot reserve on the north side of Barbara Avenue to the City under the arrangement that the City would require any future developer to reimburse Mr. de St. Remy (or his assigns) the appropriate amount for costs of the street, service charges and interest involved.

CARRIED

9. That the City renew its advertising contract with the Kingston Whig-Standard for the year 1965 at 12 cents per line advertising and 20 cents per line for legal notices, as more particularly set out on the rate card attached to the minutes of Fire and Legislation Meeting No. 2, dated January 19, 1965, on file in the office of the Clerk-Comptroller.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves"(CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 10 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 10 of the Parks and Property Committee be received and adopted.

Parks and Property Report No.10

January 20th., 1965

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That a by-law be presented to Council to dedicate as parkland 10 acres of land in Rideau Heights located west of Daley St and 75 acres of land at the City Dump.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Watts presented Report No. 11 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Hare, That Report No. 11 of the Social Welfare Committee be received and adopted.

REPORT NO. 11

To the Mayor and Members of Council Kingston, January 15, 1965

The Committee on Social Welfare reports and recommends as follows:

1. That the account of the S & R Department Store, 27 Princess Street, Kingston, Ontario, in the amount of $970.04 be authorized for payment.

(This account was incurred in 1964 for the provision of clothing at Christmas time to approximately 600 children of the families who were in receipt of welfare assistance.

Since 1957 it has been the policy of the Committee on Social Welfare to authorize extras for children at Christmas time, but this is the first year that approximately 80% of the families chose to shop at the same store, resulting in this large account).

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"E. H. Hare"
"G. H. Bennett"

Ald. Kennedy presented Report No. 12 of the Committee on Finance & Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Swain, That Report No. 12 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council   Kingston, January 20, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to ratify and confirm the petition to the Legislative Assembly of Ontario for a Private Act to permit the City of Kingston to pass by-laws exempting the Kingston Y.M./Y.W.C.A. from municipal or school taxes, except garbage taxes and local improvement taxes, in accordance with Schedule "A" attached hereto; (*)

-and-

That the sum of $600.00 be provided in the 1965 Budget to defray the expenses of submitting the private act concerning the Y.M./Y.W.C.A. to the Legislature;

-and-

That By-Law No. 4703, "A By-Law to Authorize a Petition to the Legislative Assembly of Ontario for a Private Act to Exempt the Young Men's Christian Association/ Young Women's Christian Association, Kingston, Ontario, from Municipal Taxation, except Local Improvement Rates" be repealed.

CARRIED 13:2

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts.

NAYS: Ald. Matthews, Ald. Webb.

(* Note: Schedule "A" amended in accordance with motion of Ald. Kennedy and Ald. Graves on Page 53 of these minutes to provide for repeal of 1917 Statutes which grant present partial tax exemption to Y.M./Y.W.C.A.)

2. That provision be made in the 1965 E.M.O. Budget in the amount of $1,060.00 (93% Recoverable) to provide casual labour and postage required to mail a Shelter Information Card to every residence in the City before the end of February.

Casual Assistance:

2 men at $1.50 per hour each for four weeks	= $ 480.00
Contract Mail Delivery - 16,000 cards @ 3¢	= 480.00
Sundry additional expenditure	= 100.00
	$1,060.00

CARRIED

3. That as recommended by the City Treasurer, a model T-24 Olivetti-Underwood double register printing calculator with direct subtraction credit balance in both registers and a 12 digit capacity and 13 digit total, be purchased at a cost of $663.75, plus Provincial Sales Tax, and further, that provision for this expenditure be made in the 1965 budget.

CARRIED

4. That a by-law be presented to Council to appoint Mr. G. M. Allan, Mr. F. C. Hawkey and Mr. G. N. Speal as members of the Parking Authority of the City of Kingston for a term ending December 31, 1967.

CARRIED 8:7
(Ald. Watts opposed)

(See following two amendments which were lost)

(1) Moved by Ald. Webb,
Seconded by Ald. Travers,

That clause 4 of Finance & Accounts Report No. 12 be amended to read:

"That a by-law be presented to Council to appoint Mr. Harold Anderson, Mr. F. C. Hawkey and Mr. G. N. Speal as members of the Parking Authority of the City of Kingston for a term ending December 31, 1967."

LOST 4:11

(2) Moved as an amendment to the amendment by Ald. Watts,
Seconded by Ald. Hare,

That clause 4 of Finance & Accounts Report No. 12 be amended to read:

"That Mr. S. Malinoff, Mr. G. M. Allan and Mr. G. N. Speal be appointed as the members of the Parking Authority of the City of Kingston for a term ending December 31, 1967."

LOST 6:9

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Watts.
NAYS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Webb.

5. That permission be granted to Millard and Lumb Limited to construct a permanent transformer base, 4 feet wide, 11 feet long and 3 feet deep, on a portion of Place d'Armes presently leased from the City. The base to be located 5 feet east of Millard & Lumb Ltd. office building and 5 feet south of the north limit of Place d'Armes.

CARRIED 11:4
(See following amendment which was lost)

Moved by Ald. Bruce,
Seconded by Ald. Kennedy,

That clause 5, Report No. 12, be referred back to the Traffic & Streets Committee.

LOST 4:11

6. That, as recommended by the Clerk-Comptroller and by the Fire and Legislation Committee:

(a) Subject to the concurrence of the Planning Board, Mr. K. Mumm, Planning Officer, be appointed as the City's representative to the Rideau Heights Redevelopment Project Co-ordinating Committee, which will be a three member body representing the Federal, Provincial and Municipal interests and will act as a Steering Committee for the development of the project;

(b) That an application be made to the Minister of Municipal Affairs for approval to acquire land within the Redevelopment Area; to hold land acquired in the area, and to clear, grade or otherwise prepare the land for redevelopment, in accordance with Section 20 of The Planning Act to implement the redevelopment plan as approved by the Ontario Municipal Board;

(c) That the Finance Committee be authorized to employ a surveyor to prepare a plan of expropriation of the properties to be acquired under the redevelopment plan and other survey work;

(d) That the City Solicitor be authorized to act for the Co-ordinating Committee on such financial arrangements as are mutually satisfactory, to provide them with legal advice on the preparation of contracts, searching titles to the property, the preparation of conveyances and such other legal work as may be involved in the redevelopment plan;

(e) That the Finance Committee be authorized to employ three appraisers to make a full appraisal each of 6 properties that are to be acquired in the redevelopment area;

(f) That the Finance Committee be authorized to appoint a redevelopment officer at a salary not exceeding $8,000. per year, it being recognized that the position is a temporary one and therefore the rate of pay is somewhat higher than would otherwise be the case.

(Note: Budget items have been included in the approved cost of the Redevelopment Project for all of the foregoing items and it would of course be understood that all of these projects would be carried out within the budget estimates).

CARRIED

- -

(c) Moved by Ald. Wade,
Seconded by Ald. Travers,

That clause 4 of Finance & Accounts Report No. 12 be amended to read:

"That a by-law be presented to Council to appoint [illegible] Anderson, Mr. F. C. Ramsay and Mr. C. E. Spall as members of the Parking Authority of the City of Kingston for a term ending December 31, 1968."

LOST 4:13

(d) Moved as an amendment to the amendment by Ald. Smith,
Seconded by Ald. Hare,

That clause 4 of Finance & Accounts Report No. 12 be amended to read:

"That Mr. H. Malinoff, Mr. C. H. Allan and Mr. R. E. [illegible] be appointed as the members of the Parking Authority of the City of Kingston for a term ending December 31, 1967."

LOST 9:8

(Ald. Harry Gray, Ald. Bennett, Ald. Birchmore, Ald. Rare, Ald. Manberry, Ald. Smith, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Conway, Ald. Crowe, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Wade.

5. That permission be granted to Kingston and [illegible] Limited to construct a permanent [illegible] base, 4 feet wide, 12 feet long and 2 feet deep, on a portion of lands presently leased from the City. The base is to be located [illegible] feet east of Gilbert's office building and 6 feet south of the north limit of [illegible] property.

CARRIED 11:5
(The following amendment was lost)

Moved by Ald. Bruce,
Seconded by Ald. Conway,

That clause 5, Report No. 12, be referred back to the [illegible] Committee.

LOST 12:4

6. That, as recommended by the [illegible] Committee [illegible] Committee:

(a) That [illegible] be appointed as the City's representative on the [illegible] Project Co-ordinating Committee, which will be a three member body representing the Federal, Provincial and Municipal governments and act as a Steering Committee for the development of the project;

(b) That an application be made to the Minister of [illegible] for approval to acquire land within the redevelopment area [illegible] and to clear, grade or otherwise prepare the land for redevelopment, in accordance with Section 20 of The Planning Act, [illegible] the redevelopment plan as approved by the Ontario Municipal Board;

(c) That the Finance Committee be authorized to appoint a surveyor to prepare a plan of subdivision of the properties to be acquired under the redevelopment plan and other survey work;

(d) That the City Solicitor be authorized to act for the Co-ordinating Committee on such financial arrangements as are mutually satisfactory, to provide them with legal advice on the negotiation of contracts, searching titles to the property, the preparation of conveyances and such other legal work as may be involved in the redevelopment plan;

(e) That the Finance Committee be authorized to engage three appraisers to make a full appraisal each of a properties that may be acquired in the redevelopment area;

(f) That the Finance Committee be authorized to engage a redevelopment officer at a salary not exceeding $8,000. per year, it being recognized that the position is a temporary one and therefore the rate of pay is somewhat higher than would otherwise be the case.

(Note: Sufficient funds have been included in the approved cost of the redevelopment project for all of the foregoing items and it should be borne in mind that all of these projects would be carried out with [illegible] Federal and Provincial [illegible]

7. That, as recommended by the Kingston & District Agricultural Society, Mr. J. H. Harvey, R. R. #1, Kingston, be appointed as one of their representatives on the Board of Trustees of the Kingston Community Centre for a three-year term ending December 31, 1967, to replace Mr. W. E. Cooper, pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

8. That Mr. Lovell C. Carroll, Q.C., Legal Counsel of the Canadian Federation of Mayors and Municipalities be authorized to oppose, on behalf of the City of Kingston and jointly with the Federation, the application of The Bell Telephone Company of Canada to the Board of Transport Commissioners for Canada with respect to the permissive level of earnings and financing of The Bell Telephone Company;

-and-

That provision be made in the 1965 Budget of the sum of $500.00, being the maximum amount of the City's share of the costs of opposing The Bell Telephone Company's application calculated at an estimated per capita cost not to exceed 1¢ per capita of the population of the City of Kingston.

CARRIED

9. That the resignation of Dr. Richard I. Ruggles as a member of the Kingston Area Planning Board (term expiring January 1, 1968) be accepted with regret.

CARRIED

10. That a by-law be presented to Council to appoint the following persons to the Kingston Area Planning Board:

	Representing	Term Expires
Mrs. Lin Elliott	City of Kingston	January 1, 1968
Mr. K. Enright	City of Kingston (Balance of Mr. J. D. Lee's term)	January 1, 1967
Ald. E. H. Hare	City of Kingston	January 1, 1966
Reeve E. R. Pearson	Township of Pittsburgh	January 1, 1966
Deputy Reeve E. C. Swayne	Township of Pittsburgh	January 1, 1966
Mr. O. Taite	City of Kingston	January 1, 1968
Ald. D. J. Travers	City of Kingston	January 1, 1966

CARRIED

11. That, as recommended by the Purchasing Agent, the following tenders for stationery and office supplies as detailed on the "Summary of Tender No. 65-1 for Stationery and Office Supplies", a copy of which is on file in the office of the Clerk-Comptroller, be accepted, being the lowest tenders received:

Simcoe Paper Company Limited	$ 456.43
Stewart's Stationery Limited	220.50
Crothers-Clair Office Services Limited	48.52
Jackson-Press Limited	341.86
Popham (Kingston) Limited	186.13
Fine Papers Limited	3,001.00
Capital Stamp & Stationery	199.76
Mills Office Suppliers Limited	1,410.80
Total (including all taxes, etc.)	$5,865.00

CARRIED

12. That, as recommended by the Parks and Property Committee and as concurred in by the Community Memorial Centre Board, the operation of Megaffin Stadium be transferred from the Kingston Community Memorial Centre Board to the Corporation of the City of Kingston, to be under the jurisdiction of the Parks and Property Committee.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

PETITION

(1) TO THE HONOURABLE THE

The Petition of the undersigned,

HUMBLY SHEWETH:

(1) That the Corporation of the City of Kingston solicits a Private Act to provide that the Council of the Corporation of the City of Kingston may pass by-laws exempting from taxation for municipal or school purposes, or both, other than the special garbage rate levied pursuant to Section 379 (1) 77 of The Municipal Act, Revised Statutes of Ontario 1960, and local improvement rates, the land, as defined in The Assessment Act, of the Young Men's Christian Association/Young Women's Christian Association of Kingston, Ontario, provided that the land is owned and used or occupied and used solely by and for the purposes of the Association, on such conditions as may be set out in the by-law; and to provide

(2) That all arrears of taxes, exclusive of garbage taxes and local improvement rates, and any interest or penalties thereon of the Young Men's/Young Women's Christian Association of Kingston for the period from the 1st day of January, 1963, until the day this Private Act comes into force are hereby cancelled; and to provide

(3) That the Act respecting the Young Men's Christian Association of the City of Kingston, 1917, and the Act respecting the Young Women's Christian Association of the City of Kingston, 1917, be repealed:

Petition (Cont.)

WHEREAS the Young Men's Christian Association/Young Women's Christian Association of Kingston, Ontario, (hereinafter sometimes referred to as "the Association") is providing recreational and educational programmes for all age groups in the Community at a modest fee;

AND WHEREAS the Association provides lodging for ladies in the Kingston community in a desirable environment;

AND WHEREAS the recreational and educational facilities referred to herein are not similarly available elsewhere in the Kingston Community;

AND WHEREAS without financial assistance from the municipality in the form of tax remissions the fees of the Association would have to be increased to an extent that would exclude many of the lower income groups in the community from participation therein:

WHEREFORE your petitioners humbly pray that your Honourable House may be pleased to pass an Act to provide that:

(1) The Council of the Corporation of the City of Kingston may pass by-laws exempting from taxation for municipal or school purposes, or both, other than the special garbage rate and local improvement rates, the land, as defined in The Assessment Act, of the Young Men's Christian Association/Young Women's Christian Association of Kingston, Ontario, provided that the land is owned and used or occupied and used solely by and for the purposes of the Association, on such conditions as may be set out in the by-law.

Petition (Cont.)

(2) That all arrears of taxes, exclusive of garbage taxes and local improvement taxes, and any interest or penalties thereon of the Young Men's/Young Women's Christian Association of Kingston for the period from the 1st day of January, 1963, until the day this Private Act comes into force are hereby cancelled;

(3) That the Act respecting the Young Men's Christian Association of the City of Kingston, 1917, and the Act respecting the Young Women's Christian Association of the City of Kingston, 1917, be repealed;

and, as in duty bound, your petitioners will ever pray.

THE CORPORATION OF THE CITY OF KINGSTON

Mayor

Clerk-Comptroller

DATED January 26, 1965

AN ACT RESPECTING THE YOUNG MEN'S CHRISTIAN ASSOCIATION/
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF KINGSTON, ONTARIO

WHEREAS The Corporation of the City of Kingston by its petition has prayed for special legislation in respect of the matters hereinafter set forth; and whereas it is expedient to grant the prayer of the petition;

THEREFORE, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. The Council of the Corporation of the City of Kingston may pass by-laws exempting from taxation for municipal or school purposes, or both, other than the special garbage rate levied pursuant to Section 379 (1) 77 of The Municipal Act, Revised Statutes of Ontario 1960, and local improvement rates, the land, as defined in The Assessment Act, of the Young Men's Christian Association/Young Women's Christian Association of Kingston, Ontario, provided that the land is owned and used or occupied and used solely by and for the purposes of the Association, on such conditions as may be set out in the by-law.
2. That all arrears of taxes, exclusive of garbage taxes and local improvement taxes, and any interest or penalties thereon of the Young Men's/Young Women's Christian Association of Kingston for the period from the 1st day of January, 1963, until the day this Private Act comes into force are hereby cancelled.

An Act re Y.M./Y.W.C.A. (cont.)

3. The Act respecting the Young Men's Christian Association of the City of Kingston, 1917, and the Act respecting the Young Women's Christian Association of the City of Kingston, 1917, are hereby repealed.

4. This Act comes into force on the day it receives Royal Assent.

5. This Act may be cited as The City of Kingston Act, 1965.

UNFINISHED BUSINESS

Ald. Webb apologized for the tattered condition of the flags flying at half mast from the City Hall, and explained that new "Maple Leaf" flags were on order, and since flags are not normally flown during the winter replacements for the 1964 flags had not been ordered.

Ald. Kennedy stated that the coal burning boilers at the Community Memorial Centre were causing a smoke nuisance to the residents of the area. He stated that the smoke nuisance caused by Kingscourt School and by the Armouries had been cleared up and suggested that the Community Centre Board should consider converting their boiler to burn gas.

Ald. Matthews stated that he had heard of rumbles of discontent in the Police Department and asked that Mayor Fray look into the matter.

Ald. Hare stated that land had been offered last year to the City for the site of an outdoor skating rink and that two contractors had offered to construct the necessary roadway to it and he enquired if the Parks Committee were considering the offer.

Mr. McKibbin stated that the offer had been considered by the Finance Committee when made and had not been accepted. He stated that one of the conditions of the offer of the land had been the forgiveness of certain local improvement charges against other land and that there was no statutory authority to do this.

Ald. Travers stated that a suggestion had been made to him that persons were personally applying to C.M.H.C. to purchase Calvin Park land assembly lots on behalf of contractors.

BY-LAWS

Council consented to amending the title of By-Law 12 to read:

"A By-Law to Amend By-Law No. 4703, 'A By-Law to Authorize a Petition to the Legislative Assembly of Ontario for a Private Act to Exempt the Young Men's Christian Association/Young Women's Christian Association, Kingston, Ontario, from Municipal Taxation, Exempt Local Improvement Rates.' (Permissive Tax Exemptions)."

Council consented to consider the following motion:

Moved by Ald. Kennedy,
Seconded by Ald. Graves,

That on first reading By-Law 12 be amended to provide in the City's Private Act for the repeal of the 1917 Statutes granting the present partial tax exemption to the Y.M./Y.W.C.A.

CARRIED

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 14
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 14
their second reading.

CARRIED

Ald. Bruce, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Bruce reported that By-Laws 2 to 14 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 5 to 12, plus 14
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 5 to 12, plus 14 and 15
be given their third reading.

CARRIED

(g) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Law 13 its third reading.

LOST 8:7
(Note: Vote of 10 Required)

YEAS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Vermette, Ald. Webb.
NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Travers, Ald. Watts.

(1) A By-Law to Change the Name of Queen Mary Road to Johnson Street.

(FIRST READING) (PROPOSED NO. 4843)

FIRST READING - CARRIED 14:1
(Ald. Bruce opposed)

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Street: Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4844)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with James de St. Remy (Lots 1 to 15 and 17, Registered Plan 420, Barbara Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4845)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Dedicate Certain Land as Public Park Land (75 Acres between Montreal Street and Bell's Island; 10 Acres West of Daly Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4846)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 4847)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Dedicate Land as a Part of Florence Street.

(THREE READINGS) (PROPOSED NO. 4848)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend the Standard Form of Subdivision Agreement (Owner's Deposit May Include Letter of Credit).

(THREE READINGS) (PROPOSED NO. 4849)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend the Subdivision Agreement with W. A. Higgins, Trustee for Part of Lot 16, Concession I (Owner's Deposit - Letter of Credit).

(THREE READINGS) (PROPOSED NO. 4850)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Construction of an Asphalt Pavement on Sir John A. Macdonald Boulevard from Counter Street to a Connection with Avenue Road 160 Feet North of Princess Street (Section 12).

(THREE READINGS) (PROPOSED NO. 4812)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 4624, "A By-Law to Authorize and Regulate Encroachments on Streets" (Use of Streets During Building Construction).

(THREE READINGS) (PROPOSED NO. 4851)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Rideau Heights Redevelopment Area Sewers.

(THREE READINGS) (PROPOSED NO. 4852)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4703, "A By-Law to Authorize a Petition to the Legislative Assembly of Ontario for a Private Act to Exempt the Young Men's Christian Association/Young Women's Christian Association, Kingston, Ontario, from Municipal Taxation, Exempt Local Improvement Rates." (Permissive Tax Exemptions).

(THREE READINGS) (PROPOSED NO. 4853)

FIRST READING - CARRIED 13:2
(Ald. Matthews and Ald. Webb opposed)
SECOND READING - CARRIED 13:2
(Ald. Matthews and Ald. Webb opposed)
THIRD READING - CARRIED 15:0

(13) A By-Law to Appoint G. M. Allan, F. C. Hawkey and G. N. Speal as Members of the Parking Authority of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4832)

FIRST READING - CARRIED 11:4
(Ald. Brightman, Ald. Hare, Ald. Matthews and Ald. Watts opposed)
SECOND READING - CARRIED 8:7
(Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Travers and Ald. Watts opposed)

(14) A By-Law to Appoint Seven Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 4854)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Balaclava Street, Ordnance Street, and York Street; Loading Zone: Sydenham Street).

(THIRD READING) (PROPOSED NO. 4841)

THIRD READING - CARRIED 15:0

NOTICE OF MOTION

The following notice of motion was received:

(1) Moved by Ald. Webb,
Seconded by Ald. Vermette,

That the appreciation of Council be expressed to Mr. Saul Malinoff for his valuable service as a member of the Parking Authority.

MOTIONS

(1) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:11 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 8, 1965, at 8:32 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:32 p.m.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 1964 Audit Report for the Kingston Public Library Board.

MINUTES

Moved by Ald. Brightman, seconded by Ald. Bruce,
That the Minutes of Council Meeting No. 3 held January 25, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Honourable John P. Robarts, Prime Minister of Ontario, acknowledging with appreciation the resolution of Council regarding the Province's gift towards Confederation Park as a memorial to Sir John A. Macdonald.

(2) From Mr. C. J. S. Apps, M.P.P., acknowledging with appreciation the kind resolution of Council pertaining to the Province's gift towards Confederation Park.

(3) From the Ontario Housing Corporation, acknowledging receipt of Council's request for them to conduct a survey of need and demand, both for elderly people and larger families, in Kingston, and stating they will notify the City shortly regarding the survey.

To be Referred to the Fire & Legislation Committee:

(4) From Mr. M. S. Hurst, Fire Marshal of Ontario, notifying that the Kingston Fire Department under Fire Chief C. W. Gibson was awarded Honourable Mention for Ontario, for municipalities with a population of 25,000 to 99,999 by the International Judges of the Fire Prevention Contest conducted in October, 1964, under the auspices of the National Fire Protection Association.

He states that with 362 entries submitted, and the high quality of these, the standing of Kingston is deserving of high praise.

(5) From the City of Windsor, requesting endorsation of their resolution requesting the Minister of Health to enact regulations under the Air Pollution Control Act to regulate and control existing industrial sources of air pollution as well as new installations, which have recently been regulated, in the interest of completing the control programme.

To be Referred to the Finance & Accounts Committee:

(6) From Mr. J. A. L. La Fleur, President, John Howard Society of Kingston, requesting an increased grant for 1965 to assist the Society in their post-release services.

COMMUNICATIONS (cont'd)

To be Referred to the Public Utilities Commission:

(7) From the Ontario Water Resources Commission, enclosing a copy of their routine inspection report of the Kingston Penitentiary Water Works, dated November 26, 1964, and recommending that consideration should be given to the use of the present water works at the Penitentiary as an emergency supply and the use of water from the City of Kingston as the normal source of supply.

Which has been Referred to the Finance & Accounts Committee and to the Public Works Committee:

(8) From the Frontenac District High School Board, requesting that the City's sewerage facilities be extended to their proposed new High School site on Highway #15 in the Township of Pittsburgh on the understanding there would be no cost to the City and that the consent of the Department of National Defense was obtained.

Which has been Referred to the Finance and Accounts Committee:

(9) From the Public Utilities Commission, notifying that they have received a request from the Frontenac District High School Board to supply water to their proposed new High School on Highway #15 in the Township of Pittsburgh on the understanding there would be no costs to the City of Kingston and that a five party agreement would be required and enclosing a resolution of the Commission approving, in principle, the request of the Frontenac District High School Board to supply their proposed new school in the Township of Pittsburgh with water. They request the approval of City Council.

To be Filed

(10) From the Community Welfare Council of Kingston, endorsing the formation of a Health Unit for the City of Kingston and County of Frontenac and requesting the City to join with the County to form a health unit.

(Dealt with by Finance, Clause 5, Report No. 17)

PETITIONS

A petition, submitted by Ald. Webb, was received having 9 signatures requesting:

(a) "No Parking" regulations on south side of Linton Street from Chatham Street westerly to end of street;

(b) Prohibition of continuous parking of vehicles on Linton Street, west of Chatham, by persons other than residents of the street which at times prevents any egress from or entrance to Linton Street;

(c) Improve the snow plowing and snow removal on Linton Street.

(Referred to the Traffic & Streets Committee and Public Works Committee)

Ald. Swain presented Report No. 13 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clause 10 as amended by adding to the next to the last line after the word "and" the following words, "the easterly 39 feet of".

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 13 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, January 26, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to change the names of Fairway Hill East, Fairway Hill West, Fairway North and Fairway South to Fairway Hill Crescent;

- and -

That an application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating or opposing the change of names from Fairway Hill East, Fairway Hill West, Fairway North and Fairway South to Fairway Hill Crescent.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) as follows:

(a) Delete from Schedule 5 - One Hour Parking Metered Areas:

Montreal Street - Both sides from Brock to Queen Street.

(b) Add to Schedule 5 -

Montreal Street - West Side - from 80 feet north of Princess Street to 80 feet south of Queen Street

Montreal Street - East Side - from 60 feet north of Princess Street to Queen Street.

(c) Delete from Schedule 1 -

Ontario Street - West Side - from Princess to Brock

(d) Add to Schedule 1 -

Ontario Street - West Side - from Princess to 80 feet north of Brock.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to establish bus stops at locations shown on the lists submitted by the Kingston Public Transit System on November 27, 1964 for Routes 2 and 3, on December 22, 1964 for Routes 4, 4A and 5, and on January 8, 1965 for Route 6, copies of which are attached to the minutes of the Traffic and Streets Committee Meeting No. 4 on file in the office of the Clerk-Comptroller.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 24 as follows:

(a) Add to Section 19 (No Parking):

Cataraqui Street
Rideau Street easterly
to Railway tracks North Side.

(b) Add to Section 17 - Through Highways:

Counter Street
from the west side of Division to the
east side of Portsmouth Avenue.

(c) Add to Section 29 - "Yield Right-of-Way":

Portsmouth Avenue
at Counter Street.

CARRIED

5. That the action of the Traffic and Streets Committee on January 26, 1965, in granting permission to the Kingston Jaycees to place ice sculptures in 10 locations on Princess Street from January 30 to February 7, 1965, be ratified, since the request was not received until after the Council meeting on January 25, 1965.

CARRIED

6. That as recommended by the Traffic Administrator, Billings No. 4 and 5 of A. D. Margison & Associates in the amounts of $10,000. and $2,500. (75% recoverable from D.H.O.) be approved for payment.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agreement with B. W. Kirkby Co. Limited to grant a right-of-way over City property from Division Street easterly to the property owned by B. W. Kirkby Co. Limited over the proposed Benson Street road allowance, subject to a liability clause to "save harmless" the Corporation satisfactory to the City Solicitor.

CARRIED

8. That representations be made to the Ontario Legislature to amend Section 377, Para. 68(a) of The Municipal Act, Chapter 249, R.S.O. 1960, to provide for staggered appointments to parking authorities so that each member will be appointed for a three year term with one member retiring each year to ensure continuity.

CARRIED

9. That first reading be given a by-law to close Palace Road from Johnson Street southerly to the junction of Sir John A. Macdonald Boulevard.

CARRIED

10. That a by-law be presented to Council to dedicate the one foot reserve on the west side of Portsmouth Avenue from the north-east corner of Block "C", Registered Plan 754 (Polson Park) 298 feet southerly, and the 40 foot strip along the west side of Portsmouth Avenue as shown on Reg. Plan 754, and the easterly 39 feet of Block "M", Registered Plan 790, as part of Portsmouth Avenue.

CARRIED, AS AMENDED

Respectfully submitted,
(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Keyes presented Report No. 14 of the Committee on Public Works as follows.

Council consented to the addition of clauses 4 and 5.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 14 of the Public Works Committee be received and adopted clause by clause.

Public Works Committee Report No.14

February 1st., 1965.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the holdback, in amount of $7438.25, on Contract 63-9 with McGinnis and O'Connor Ltd for reconstruction of pavements be released as the deficiencies have been corrected.

CARRIED

2. That Clause 4 of Report No.8-1965 be rescinded and the following substituted therefor -

That the rental of trucks for winter control work be at the rate of $4.50 per hour for time actually worked effective from Midnight January 25th., 1965.

CARRIED

3. That, since Holdcroft Construction Co have been unable to put in a 44-hour work week on Contract 64-6 for construction of the Arch St and Union St storm sewer because their employees do not work on Saturday, a by-law be presented to Council to amend Section 31 of the Contract General Conditions to permit the contractor to work not more than 9 hours per day instead of 8 hours but not to exceed 44 hours per week.

CARRIED

4. That, since L. M. Welter Ltd. have been unable to put in a 44 hour work week on Contract 64-13 for construction of Rideau Heights Redevelopment Area underground services because their employees do not work on Saturday, a by-law be presented to Council to amend Section 31 of the Contract General Conditions to permit the contractor to work not more than 9 hours per day instead of 8 hours but not to exceed 44 hours per week.

CARRIED

5. That, since M. Barr Construction Ltd. have been unable to put in a 44 hour work week on Contract 64-18 for construction of Yonge St. and Logan St. sanitary sewers because their employees do not work on Saturday, a by-law be presented to Council to amend Section 31 of the Contract General Conditions to permit the contractor to work not more than 9 hours per day instead of 8 hours but not to exceed 44 hours per week.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 15 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 15 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, February 2, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend the agreement between the City of Kingston and the Humane Society, by deleting Sections 2 and 5 of the present agreement, which read as follows:

> "2. The Kingston Humane Society shall at its own expense employ a Humane Inspector whose duty it will be to respond to calls concerning animals in distress, sick or injured, or animals being neglected or mal-treated and to take suitable action.
>
> 5. (as amended by Schedule "A" to By-Law No. 2066, July 23, 1956)
>
> The Society shall operate the Shelter and Dog Pound, and, effective January 1, 1956 shall assume 25% of all operating costs. Accounts may be submitted quarterly by either party. For the year 1956 accounts paid by the City shall be approved by City Council."

and to provide that:

> "Effective February 1st, 1965, the City Treasurer is authorized to pay and will pay the following percentages of the expenses incurred by the Society for operation of the Animal Shelter, such expenditures being specifically provided for in a budget submitted by the Society by February 28th in each year and approved by Council, and described as follows:
>
> Of the salaries, the Corporation will pay 50%;
>
> Of the operating expenses of the Society's ambulance the Corporation will pay 100%, up to a maximum of $500. for the year;
>
> Of the other operating expenses of the Animal Shelter the Corporation will pay 75%;
>
> Any expenditures of the Society which are not contained in the approved budget shall require separate approval of the Council; otherwise the Corporation will not assume the above percentages of the cost."

CARRIED

2. That, as recommended by the Public Works Committee, and since all residential buildings not being a single family building, a double building or a duplex building and commercial building, may impose a heavy load on the sewer system of the Corporation by means of which expenditures may be required to provide additional sanitary or storm sewer capacity which would not otherwise be required, a by-law be presented to Council to amend the Subdividers' Agreement to provide that:

(a) On lands zoned as R3, or multiple family and commercial the subdivider will contribute $1,200.00 per acre towards the cost of the additional sanitary or storm sewer capacity which may be required.

(b) When the Building Permit is applied for the applicant will also contribute $100.00 per unit for each dwelling unit in excess of two dwelling units.

(c) The acreage charge shall not apply to the 5% land for public purposes.

CARRIED 13:1
(Ald. Bruce opposed)

3. That as recommended by the Clerk-Comptroller the following Tag Days for 1965 be approved:

Organization	Requested 1965	Recommended 1965
Air Cadets	April 3 or Nov. 20	April 3
Brigantine	March or April	Mar. 20
Boy Scouts	Apr. 10 or 24	Apr. 24
Royal Canadian Legion	Nov. 6	Nov. 6
Canadian Naval Veterans' Assoc.	Not Requested	-
Hotel Dieu Hospital - Ladies' Auxiliary	Not Requested	-
Humane Society	Sept. 18	Aug. 7
Kingston Girls' Work Board	Not Requested	-
Kiwanis Club of Kingston	June 5	June 5
Kiwanis Club of West Kingston	Dec. 4	Dec. 4
Lionettes	May 15 or June 19	May 15
Lions Club	Sept. 18	Sept. 4
Multiple Sclerosis Society	Aug. 21	Aug. 21
Navy League (Sea Cadets)	Oct. 16	Oct. 16
Oddfellows & Rebekahs C.P.& T.Committee	May 1	May 1
Opti-Mrs. Club	May or June	June 19
Silver Cross Women	Sept. 18	Sept. 18
St. Mary's Hospital Ladies' Auxiliary	Cancelled for 1965	-

CARRIED

4. That, as recommended by the Clerk-Comptroller, By-Law No. 255, "A By-Law for Fixing Days when Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Moneys from Persons on the Highways of the Municipality", Section 2 be amended by deleting the words "nor shall such days be set aside in successive weeks", so that Clause 2 shall read:

"No more than two such days may be set aside in any one month."

CARRIED

5. That as recommended by the Planning Board and as permitted by Section 26(3) of The Planning Act, a by-law be presented to Council to impose Part Lot Control to all that land still in the hands of any subdividers in any existing subdivision and, without limiting the generality of the foregoing, particularly Calvin Park, Green Farm, Marker Acres, Joyce Farm, Crestview No. 2, Smith-Millman and Glenarden Subdivisions.

Further, that all lands in either the old or new parts of the City of Kingston which may be rezoned or redeveloped be placed under part lot control.

CARRIED

Respectfully submitted,
(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"D. J. Travers"
"H. H. Vermette"

Ald. Watts presented Report No. 16 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Bennett, That Report No. 16 of the Social Welfare Committee be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council Kingston, January 26, 1965

The Committee on Social Welfare reports and recommends as follows:

1. That due to it being impossible for the rate for 1965 which the Children's Aid Society of the City of Kingston and County of Frontenac may charge the municipalities for maintenance of its wards to be established before a date late in February, and due to the Society having to pay promptly the expenses for January related to certain of its wards for whose maintenance the City of Kingston is liable by law, an advance of $8,500.00 be made to the Society, thus enabling it to reduce bank borrowings.

CARRIED

2. That in accordance with Schedule "A" to By-Law No. 2925, the rate per visit of the Victoria Order of Nurses, Kingston, for the year 1965 be established at $2.50.

CARRIED

3. That since the cost of the Ontario Hospital Plan for protection of recipients of Welfare Assistance sometimes exceeds $500.00 monthly, and since it is necessary to have these accounts paid promptly, the City Treasurer be authorized to pay these accounts when they become due, as approved by the Welfare Administrator.

(Note: This affirms the existing policy)

CARRIED

4. That the resolution of the City of St. Thomas, as follows, be endorsed:

"THAT WHEREAS the Department of Public Welfare for the Province of Ontario provides for extraordinary needs for recipients of Government Benefits under Regulation 232/64 of the General Welfare Assistance Act;

AND WHEREAS there are a number of persons in receipt of Private Pensions of comparable amounts who receive no such assistance with their extraordinary needs:

THEREFORE BE IT RESOLVED that the Department of Public Welfare for the Province of Ontario be requested to extend Supplementary Aid to include all pensioners who receive amounts comparable to Provincial Pensions in meeting the costs of their extraordinary needs."

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"G. H. Bennett"

Ald. Kennedy presented Report No. 17 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clause 16.

Moved by Ald. Kennedy, seconded by Ald. Swain, That Report No. 17 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 17

To the Mayor and Members of Council   Kingston, February 3, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. The City Treasurer be directed, That at the adjourned tax sale to be held on February 17, 1965, no parcel of land be sold for less than the amount of taxes and costs;

-and-

That provision be made in the 1965 Budget appropriation "Finance - Capital Expenditures Financed from Current Revenues - Purchase of Land" of the sum of $1,749.99 to provide funds for the City to purchase the parcel of land on Indian Road 113.05 feet by 131.78 feet and being Part Lot 207, Plan 580 and Part of Block "B", Plan 529 for park purposes;

-and-

That Mr. George Hinch, Deputy City Treasurer, be appointed to purchase the parcel of land on Indian Road, being Part Lot 207, Plan 580 and Part Block "B", Plan 529, at the adjourned tax sale on February 17, 1965, on behalf of the Corporation of the City of Kingston for the sum of $1,749.99, being taxes and costs.

CARRIED

2. That a Model 2137(11)-3 three drawer heavy duty cash register be purchased from the National Cash Register Company of Canada, Limited, at a cost of $6,265.00, plus 3% Provincial Sales Tax, and further, that provision for this expenditure be made in the 1965 Budget.

(See amendment which follows)

Moved by Ald. Graves, seconded by Ald. Cook,
That Clause 2, Report No. 17 be amended to read:

"2. That the present 28 year old cash register be overhauled at a cost not to exceed $694.21, Sales Taxes included, and further that provision be made in the 1965 Budget for this expenditure."

CARRIED

3. That List of Accounts No. 11, dated December 31, 1964, in the amount of $1,571,142.85 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts were distributed to all members of Council with the Finance Committee Agenda).

CARRIED

4. That, as recommended by the Planning Board, provision be made in the 1965 Planning Board Budget of funds in the amount of $355.00 to permit two members of the Board and the Deputy Planning Officer to attend the Conference on Regional Development and Economic Change to be held in Toronto on February 15, 16 and 17, 1965.

CARRIED

5. That the Corporation of the County of Frontenac be notified that the City of Kingston is in favour of entering into an agreement with the County of Frontenac to form a Joint Health Unit;

-and-

That the Mayor be authorized to appoint three representatives for the City of Kingston to meet with representatives of the County of Frontenac to prepare a draft agreement for the formation of a Health Unit for the consideration of the Councils of the City of Kingston and County of Frontenac.

CARRIED 12:2

(Ald. Watts and Ald. Webb opposed)

6. **That, as recommended by the City Solicitor, liability be denied and no action taken on the claim dated January 26, 1965, of Mr. D. W. Lockett, former Justice of the Peace.**

CARRIED

7. That provision be made in the 1965 Budget of the sum of $400.00 to provide funds at the rate of $2.00 per plate to a maximum of $400.00 for the City to assist No. 416 (Kingston) Wing, R.C.A.F.A., in providing a luncheon on May 22 to approximately 200 delegates and wives attending the Ontario Group Convention of the Air Force Association being held in Kingston from May 21 to 24, 1965.

CARRIED

8. That the proposed 2-storey parking lot on the west side of Bagot Street, which runs westerly through to Montreal Street be named the Robert Bruce Memorial Parking Lot.

CARRIED

9. That, as recommended by the Fire and Legislation Committee, provision be made in the 1965 Planning Board Budget of the sum of $300.00 to provide for temporary help to send out by registered mail notices to each property owner who will be affected by the part lot control by-law recommended by the Planning Board.

CARRIED

10. That, as recommended by the Public Works Committee unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act at a total estimated cost of $8,100.00:

	Description	Total Estimated Cost	City's Share	Estimated Winter Works Subsidy	Owners' Share
(a)	Boulevards:				
	(i) on east side of Montreal Street along Crestview Subdivision as shown on Drawing No. 885E, dated August 7, 1964	$ 900.00	$ 5.93	$ 180.00	$ 714.07
	(ii) on west side of Montreal Street from south limit of Crestview Subdivision to north limit of Crestview Subdivision as shown on Drawing No. 885E, dated August 7, 1964	4,200.00	16.28	840.00	3,343.72
(b)	6" Sanitary Sewer and Sewer Service on south side of Princess Street from 100′ east of Ontario Street easterly 72′ and to assess non-abutting equally benefiting land from 172′ east of Ontario Street easterly 208.75′	3,000.00	313.69	450.00	2,236.31
		$8,100.00	$335.90	$1,470.00	$6,294.10

CARRIED

11. That, as recommended by the Public Works Committee, by-laws be presented to Council to authorize the execution of connecting link agreements with the Minister of Highways for the following works:

	Princess Street Approach from the South on:	Side	Total Estimated Cost	D.H.O. Share	City's Share
(A)	Victoria Street	East	$4,130.75	$3,098.06	$1,032.69
(B)	Nelson Street	West	2,109.00	1,581.75	527.25
(C)	Barrie Street	East	2,411.50	1,808.63	602.87
			$8,651.25	$6,488.44	$2,162.81

CARRIED

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an 18" forcemain in King Street from the Portsmouth Pumping Station to Alwington Avenue at a total estimated cost of $44,000.00 as a Winter Works Project:

Winter Works Subsidy	$ 4,400.	
N.H.A. Sewer Loan	27,400.	(Forgiveness = $6,844.)
City's Share	12,200.	
	$44,000.	

CARRIED

13. That, as recommended by the Public Works Committee, an application be made to Central Mortgage and Housing Corporation for approval of a loan to finance part of the cost of the King Street Forcemain from Portsmouth Pumping Station to Alwington Avenue pursuant to Part VIB of The National Housing Act.

CARRIED

14. That as requested by the Public Utilities Commission and as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, under the Provisions of Section 8 of The Local Improvement Act" to provide:

(A) That the description of the work be changed to designate the northerly limit of the work as being "9 feet south of the north limit of Lot 17", rather than the north limit of Lot 17, Plan 401.

(B) That number of water services be decreased by 3 which have been serviced from Benson Street rather than Division Street, and,

(C) That the cost of the work be reduced as follows:

	Previous	Actual
City's Share	$32,629.00	$24,520.46
Owners' Share	16,780.00	13,096.01
Total	$49,409.00	$37,616.47

CARRIED

15. Since the Public Works Committee reports that a connecting link agreement has been approved for the relocation of the P.U.C. pole line on Division Street from Queen to Main Street and from Pine to Concession Street, That as recommended by the Public Works Committee, provision be made in the 1965 Board of Works Budget appropriation, "Capital Expenditures Financed from Current Revenues" of the sum

of $7,925.00 to provide funds for the City's share of the costs for the Public Utilities Commission to relocate their pole line on Division Street from Queen to Main Street and from Pine to Concession Street, and further that the Commission be authorized to commence the relocation of the pole line.

(Note: Total City Cost: $7,925.00
D.H.O. Subsidy: 4,968.75

Net Cost to City: $2,956.25)

CARRIED

16. That the City of Kingston requests the Cataraqui Region Conservation Authority to develop the Little Cataraqui Creek as a Conservation Area.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb expressed his thanks to Brig. J. S. Ross for providing assistance in preparing the program for the ceremony to raise the new Canadian flag which would be held on Monday, February 15, 1965, at noon in front of the City Hall. He also stated that an advertisement would be placed in the Whig-Standard inviting all of the citizens of Kingston and representatives of the various Ethnic and other groups to attend the ceremony.

Ald. Webb stated that in connection with the request of the John Howard Society of Kingston for a grant (Communication No. 6, page 57 of these minutes) that he believed this request should be seriously considered at budget time.

He stated that released prisoners used to be returned to the city where they were arrested, but now, since during the last part of their sentence they are permitted to visit with their families, that the families of convicts are moving to Kingston and convicts are being released in the City. He stated, further, that many of the families on arriving in Kingston have to be taken on to the welfare rolls of the City, and he suggested that more financial aid for these families should be sought from the Federal and Provincial governments, as well as the families' home city.

Ald. Graves stated that the John Howard Society of Kingston had never requested financial aid in an amount over that which they would spend on released convicts originating from Kingston.

Mayor Fray stated that a meeting in Kingston had been arranged for officials of the Department of Municipal Affairs, Community Planning Branch, to discuss the proposed Official Plan for the old section of Kingston with the Planning Board on February 25, 1965, at 7:00 p.m. in the Council Chamber, and he invited all members of Council to be present.

BY-LAWS

Council consented to the addition of By-Laws 23 to 25.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 18 plus 23 to 25
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 4 to 18 plus 23 to 25
their second reading.

CARRIED

Ald. Cook, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 4 to 18 plus 23 to 25
had been considered in the Committee of the Whole and had received
their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 9 to 18 plus 23 to 25
their third reading.

CARRIED

(f) Moved by Ald. Bruce, seconded by Ald. Brightman,
That the proposal to appoint Messrs. Malinoff, Allan and Speal
as members of the Parking authority be reconsidered.

CARRIED 12:2

(Ald. Webb opposed)

(g) Moved by Ald. Bruce, seconded by Ald. Brightman,
That on third reading, By-Law No. 21 (Proposed No. 4832) be amended
to appoint Mr. S. Malinoff, Mr. G. M. Allan and Mr. G. N. Speal as
members of the Parking Authority of the City of Kingston.

CARRIED 11:3

(Ald. Kennedy, Ald. Vermette and Ald. Webb opposed)

(h) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 9 to 20, 21 as amended, and 22 to 25
be given their third reading.

CARRIED

(1) A By-Law to Change the Names of Fairway Hill East, Fairway Hill West,
Fairway North and Fairway South to Fairway Hill Crescent.

(FIRST READING) (PROPOSED NO. 4855)

FIRST READING - CARRIED 14:0

(2) A By-Law to Authorize the Closing of Palace Road from Johnson Street
Southerly to Sir John A. Macdonald Boulevard.

(FIRST READING) (PROPOSED NO. 4856)

FIRST READING - CARRIED 14:0

(3) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston Within Certain Registered Plans of Subdivision.

(FIRST READING) (PROPOSED NO. 4857)

FIRST READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement to Amend the Present Agreement with the Kingston Humane Society (Sharing of Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4858)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend the Standard Form of Subdivision Agreement (Sewer Charges).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4859)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Bruce opposed)

(6) A By-Law to Authorize the City of Kingston to Acquire and Clear Land in Phase I of the Rideau Heights Redevelopment Area.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4860)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Construction of an 18 Inch Forcemain in King Street from the Portsmouth Pumping Station to Alwington Avenue (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4861)

Note: 3/4 Vote Required, i.e. 12

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, under the Provisions of Section 8 of The Local Improvement Act" (Alter North Limit of Work; Decrease Number of Services; Decrease Amount of Cost of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4862)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Add Reid's Imperial Service Station to Series "B", Schedules "A" and "B").

(THREE READINGS) (PROPOSED NO. 4863)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0
(Ald. Webb abstained from voting due to a declared conflict of interest)

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Delete Certain Meters Portions of Montreal Street and Ontario Street).

(THREE READINGS) (PROPOSED NO. 4864)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Bus Stops Routes 2, 3, 4, 4A, 5 and 6).

(THREE READINGS) (PROPOSED NO. 4865)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portion of Cataraqui Street; Through Street: Portion of Counter Street; Yield Sign: Portsmouth Avenue at Counter Street).

(THREE READINGS) (PROPOSED NO. 4866)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Company Limited to Amend Contract 64-6W (Hours of Work).

(THREE READINGS) (PROPOSED NO. 4869)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with B. W. Kirkby Co. Limited (Right-of-Way License Over Benson Street Road Allowance).

(THREE READINGS) (PROPOSED NO. 4870)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 255, "A By-Law for Fixing Days When Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Money from Persons on the Highways of the Municipality" (Delete Successive Week Prohibition).

(THREE READINGS) (PROPOSED NO. 4871)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4872)

(Note: For Widening of Princess Street Approach from Victoria Street)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4873)

(Note: For Widening of Princess Street Approach from Nelson Street)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4874)

(Note: For Widening of Princess Street Approach from Barrie Street)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Queen's University (Arch and Union Street Storm Sewer).

(THIRD READING) (PROPOSED NO. 4578)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Construction of Miscellaneous Ditching and Culverts in the Rideau Heights Redevelopment Area (General Rate).

(THIRD READING) (PROPOSED NO. 4785)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 14:0

(21) A By-Law to Appoint G. M. Allan, ~~F. G. Hawkey~~ S. Malinoff and G. N. Speal as Members of the Parking Authority of the City of Kingston.

(THIRD READING) (PROPOSED NO. 4832)

(Note: 2/3 Vote of Members of Council present at meeting is required)

THIRD READING - CARRIED AS AMENDED 11:3

(Ald. Kennedy, Ald. Vermette and Ald. Webb opposed)
(See Motions (f) and (g) on Page 69 of these minutes for amendment)

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Street: Elliot Avenue).

(THIRD READING) (PROPOSED NO. 4844)

THIRD READING - CARRIED 14:0

(23) A By-Law to Dedicate Land as Part of Portsmouth Avenue.

(THREE READINGS) (PROPOSED NO. 4875)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract No. 64-13W (Hours of Work).

(THREE READINGS) (PROPOSED NO. 4876)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited to Amend Contract No. 64-18W (Hours of Work).

(THREE READINGS) (PROPOSED NO. 4877)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

(1) Moved by Ald. Webb
Seconded by Ald. Vermette

That the appreciation of Council be expressed to Mr. Saul Malinoff for his valuable service as a member of the Parking Authority.

WITHDRAWN

Council consented to the amendment of the following notice of motion printed on the agenda by adding the figures "1965" to the second line preceding the word "World" and by deleting the following words and figures from the last line "at the 1965 Olympics".

(2) Moved by Ald. Graves
Seconded by Ald. Watts

That the congratulations of Council be extended to Officer Cadet S. G. N. Presley for his membership on the 1965 World Championship Canadian Bobsled Team ~~at the 1965 Olympics~~ at St. Moritz, Switzerland.

CARRIED, AS AMENDED

The following notice of motion was received:

(3) Moved by Ald. Bruce
Seconded by Ald. Brightman

WHEREAS there has been a growing trend towards a reduction in the number of special boards and commissions in local government;

AND WHEREAS the special experience of interested private citizens can be made available by appointment to the Committees of Council:

BE IT RESOLVED THAT the Traffic and Streets Committee of the City of Kingston invite the appointment of Mr. Herbert Hunter, Mr. Freeman Hawkey and Mr. Gordon Leach as members for the year 1965.

(Referred to Traffic and Streets Committee)

MOTIONS

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:30 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council was held in the Council Chamber on Monday, February 22, 1965, at 8:10 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Graves, Ald. Hare, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Address by the Hon. Matthew B. Dymond, Minister of Health, to the 40th Annual Convention of the Ontario Hospital Association, Toronto, October 27, 1964.

(2) 1964 Annual Report of the Assessment Department of the City of Kingston.

Note: Copies have been distributed to all members of Council.

(3) Notices from the Ontario Municipal Board that public hearings will be held on Thursday, March 18, 1965, to hear the following appeals against decisions of the Committee of Adjustment of the City of Kingston:

10:00 a.m. - Appeal by W. W. Selby re: Granting a reduction of the line of setback on the west side of Patrick Street.

2:00 p.m. - Appeal by Moe Berman re: Dismissing his application to permit extension of his premises by moving garages and attaching them to existing buildings at 466 Division Street.

(4) Copy of Report of the Committee on Waterfront and Downtown Redevelopment, dated December 30, 1964.

MINUTES

Moved by Ald. Bruce, seconded by Ald. Graves,
That the minutes of Council Meeting No. 4 held February 8, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Officer Cadet S. G. N. Presley, expressing his sincere thanks to the members of Council for their resolution concerning the 1965 World Bobsled Championship.

(2) From Mr. C. B. C. Broadbent, Field Officer, Zone 5, Emergency Measures Branch, Department of the Attorney General, paying tribute to the Shielding Analysis Survey work and Welfare Lodging Survey work that has been organized in Kingston by Mr. Gerrard Bowers, Emergency Measures Co-ordinator.

(3) From the Kingston Track and Field Club, inviting the members of Council to attend their Annual Meeting which will be held on Monday, February 22, 1965, at 8:00 p.m. at Branch #9, Royal Canadian Legion.

(4) From His Excellency The Right Honourable Sir Henry Lintott, the British High Commissioner, Ottawa, notifying that "Lady Churchill is most grateful for your message of sympathy."

To be Referred to the Fire and Legislation Committee and the Kingston Planning Board:

(5) From Kingston Enterprises Ltd., acknowledging receipt of notice of fees to be charged for zoning and official plan amendment requests, and suggesting that the Planning Board should review the whole zoning by-law, the results of which would make it not necessary to make these charges, and there would be less frequent application for zone changes.

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee and the Kingston Planning Board (cont'd)

(6) From the Association of Women Electors of Kingston Area, commending the Planning Board for its recommendations that Council enact by-laws for part lot control and for site plan agreements on zone changes and subdivisions, and hoping that a by-law concerning site plan agreements will receive early approval.

To be Referred to the Fire and Legislation Committee:

(7) From the City of Sarnia, requesting endorsation of their resolution requesting the Association of Ontario Mayors and Reeves and the Ontario Municipal Association to bring to the attention of the Department of Municipal Affairs the problems of increasing capital and current costs of Boards of Education to elderly persons on fixed incomes, and to request proper legislative and financial relief for such people, subject to test, with respect to the educational portion of Municipal taxation.

To be Referred to the Social Welfare Committee:

(8) From the County of Lanark, requesting endorsation of their resolution recommending that the Child Welfare Act be amended to provide that any expenditure approved by a Municipal Council for the purpose of maintaining a ward between the ages of eighteen and twenty-one years shall be dealt with in the same manner as for wards under the age of eighteen years and that the Municipality be eligible for Provincial subsidy at the same rate as paid for wards under the age of eighteen years.

To be Referred to the Finance and Accounts Committee:

(9) From the New Symphony Association, requesting a grant of $500.00 for the Symphony Orchestra.

(10) From Kingston and District Winter Carnival, Inc., requesting a grant toward their 1965-66 Winter Carnival.

(11) From the Church Athletic League of Kingston, requesting a grant toward the $30,000. cost of erecting the roof over the Harold Harvey Recreation Centre rink.

To be Referred to the Traffic & Streets Committee:

(12) From the Public Utilities Commission, notifying that the street lighting costs for 1965 will amount to approximately $97,262. (subject to additional power consumption for new lights) made up as follows:

(1) Capital Charge	$40,054.37
(2) Depreciation	10,613.41
(3) Operation & Maintenance (1964)	7,690.84
	$58,358.62
(4) Consumption Charge (based on December 1964)	38,903.40
	$97,262.02

To be Filed:

(13) From the Frontenac Homebuilders' Association, notifying they understand that a by-law is on the agenda for third reading which they state will increase the costs of apartments by $150.00 per unit which they consider is discriminatory to "Apartment Dwellers". They suggest the fairest way to pay would be in proportion to use of land and request consideration of implications and fairness of this proposed by-law be given before the by-law receives its third reading.
(Note: Letter refers to By-Law 15, Proposed By-Law No. 4859)

PETITIONS

Ald. Swain presented Report No. 18 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clauses 4 to 6.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 18 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 10, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) as follows:

(a) By deleting from Section 18 (Parking Regulations):

Queen's Crescent, Albert to Collingwood
North Side - No Parking (See Section 19)

Queen's Crescent, Collingwood to Beverley
North Side - No Parking (See Section 19)

Queen's Crescent, University to Albert
North Side - Parking Prohibited Monday, Wednesday and Friday after 10:00 a.m.

Queen's Crescent, University to Albert
South Side - Parking Prohibited Tuesday, Thursday and Saturday after 10:00 a.m.

(b) By deleting from Section 19 (No Parking):

Queen's Crescent, Albert to Collingwood
North Side

Queen's Crescent, Collingwood to Beverley
North Side

(c) By deleting from Section 19(b) Group 3 (Street Cleaning):

Queen's Crescent - North Side
All Tuesday

(d) By adding to Section 19 (No Parking):

Linton Street - Chatham westerly to end
South Side

Queen's Crescent - University to Beverley
North Side

(e) By adding to Section 17 (Through Streets):

Queen's Crescent, from the east side of Alfred Street to the west side of Alfred Street

(The proposed regulations prohibit parking on the north side of Queen's Crescent and on the south side from Collingwood to 180' east of Albert Street at all times. Parking is also prohibited on the south side from 1 a.m. to 7 a.m. Tuesdays for street cleaning. Queen's Crescent is also made a "Through" street at Alfred).

CARRIED

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2. That no action be taken to add appointed members to the Traffic and Streets Committee.

CARRIED 12:1
(Ald. Bruce opposed)

3. That the Major Street Classification Plan as shown on Plate 23 of the Kingston Traffic Study be approved in principle.

(Meeting with Minister of Highways February 24, 1965, to discuss connecting link agreements).

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 24 as follows:

(a) Add to Section 18 (Parking Restrictions)

(i) Cherry Street - 20 feet north of York Street
45 feet northerly
East Side - 15 minute time limit

(ii) Division Street - 260 feet north of Princess St.
northerly 80'
West Side - 15 minute time limit

(b) Delete from Section 30(a) (No Stopping):

Division Street, west side,
from Princess St. 215 ft. northerly

(c) Add to Section 30(a) (No Stopping):

Division Street, west side,
from Princess St. 260 ft. northerly

(d) Delete from Section 17 (Through Streets):

Princess Street - from the waterfront westerly to the City Limits

Princess Street - from the Traffic Circle to the City Limits

Brock Street - from the east side of Ontario Street to the west side of Ontario Street

Ontario Street - from the north side of Princess St. to the Causeway

(e) By adding to Section 17 (Through Streets):

Ontario Street - from the south side of Brock St. to the Causeway

Princess Street - from the west side of Ontario Street westerly to the City Limits.

(The proposed regulations would make Brock and Princess Street "Stop" Streets at Ontario Street).

CARRIED 11:2
(Ald. Keyes and Ald. Webb opposed)

5. That as recommended by the Public Utilities Commission eleven 200-watt Junior luminaires be erected on concrete poles with underground wiring on Forsythe and Wolfe Streets at an estimated cost of $5,650. and annual cost to the City of $756.66 (cost of boulevard cut permit not included) under the provisions of Section 12 of The Local Improvement Act. (Not included in street lighting programme).

CARRIED

6. That the following monthly charges for street lighting be confirmed and the City Treasurer be authorized to pay the monthly account of the Public Utilities Commission for 1965 on the following basis plus additional installations which may be approved by Council from time to time and on the understanding that an additional amount be provided in the 1965 budget to cover any increase in consumption charges:

(1) Capital Charge	$3,337.85
(2) Depreciation	884.45
(3) Operation and Maintenance	640.90
(4) Consumption Charge (based on December 1964)	3,242.00
	$8,105.20

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"

Ald. Webb presented Report No. 19 of the Committee on Parks and Property as follows.

Council consented to the addition of clauses 6 to 8.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 19 of the Parks and Property Committee be received and adopted clause by clause.

Parks and Property Report No. 19

February 10th., 1965

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the park located north of Weller Ave and west of Daly St be named Shannon Park.

CARRIED

2. That the park located in the block bounded by Carruthers Ave, Helen St, Mack St and College St be named Compton Park.

CARRIED

3. That the proposed park at the land fill site west of Montreal St be named Cataraqui Park.

CARRIED

4. That the proposed park on Portsmouth Ave immediately north of Polson Park be named McCullough Park.

CARRIED

5. That a by-law be presented to Council to amend By-law No. 19 - A By-law Respecting Parks - by adding the following sentence after "hour." in line 2 of Section 15(2) -

No person shall park a vehicle on the grass or flower bed areas of any public park in the City of Kingston.

CARRIED

6. That the park located in the Yonge Street quarry be named Garrigan Park.

CARRIED

7. That the park now known as Post Office Park be renamed the James Roe Memorial Park.

CARRIED

8. That the proposed park located in Crestview Subdivision be named Snider Park.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Graves presented Report No. 20 of the Committee on Fire and Legislation as follows.

Council consented to amending Clause 2 by the deletion from the second line of the second paragraph of the words "garbage collection and for" and to the addition of clause 4.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 20 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council   Kingston, February 16, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to License, Regulate and Govern the Owners of Hairdressing Establishments as requested by the Kingston Hairdressers' Organization, subject to amendments as recommended by the Clerk-Comptroller and the Medical Officer of Health, and that By-Law No. 28, "A By-Law to License and Regulate the Operation of Hairdressing Establishments in the City of Kingston" as passed in 1938 and amended by By-Laws Nos. 2481 and 1758, be repealed.

CARRIED

2. That a by-law be presented to Council to exempt the lands listed on Schedule "G" attached to the minutes of the Fire and Legislation Committee Meeting No. 5:

Section (a) from taxation in the year 1965 for expenditures incurred by the City for ~~garbage collection and for~~ sidewalk, pavement, sewer and street lighting maintenance, in accordance with Section 37 of The Assessment Act;

Section (b) for local improvement levies as shown.

CARRIED AS AMENDED

3. That the following resolution of the City of Windsor be endorsed:

Whereas The Air Pollution Control Act was amended in 1963 to provide for Provincial control of new installations of industrial sources of air pollution and the regulation or prohibition of air contaminants from all industrial sources;

And Whereas regulations have recently been enacted under the said Act, controlling new installations of industrial sources of air pollution;

And Whereas Provincial control of industrial sources of air pollution for both new and existing installations would produce a uniform enforcement programme throughout the Province of Ontario;

And Whereas industrial pollution is a growing menace to the health and welfare of the residents of the Province of Ontario:

Be It Therefore Resolved that the Minister of Health, whose department is responsible for the administration of The Air Pollution Control Act, be requested to enact regulations to provide for Provincial regulation and control of existing industrial sources of air pollution as well as new installations in the interest of completing the control programme which is best administered on a Province-wide basis, thereby ensuring uniform enforcement of air pollution control legislation for the protection of the health and welfare of the residents of the Province of Ontario.

CARRIED 12:1

(Ald. Vermette opposed)

4. That as requested by the Gasoline Advisory Committee, notwithstanding the regulations of By-Law No. 1998, permission be granted to Morgan's Automotive Car Wash Ltd., 834 Princess Street, to remain open from 7:00 p.m. to 9:30 p.m. on Friday, February 26, 1965, to service cars travelling through Kingston as part of the St. Lawrence Sports Car Rally, it being understood that gasoline will not be sold to the general public.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 21 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clause 11.

Moved by Ald. Webb, seconded by Ald. Watts, That Report No. 21 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council   Kingston, February 17, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Utilities Commission and since the Parks and Property Committee have no objections, a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission to grant them an easement over the northerly 10 feet of Block "B", Registered Plan 754 (Polson Park Subdivision Park) for the purpose of transmitting electric power from the substation to be built on Portsmouth Avenue, north of Children's Aid Society Receiving Home, into the Green Farm Subdivision west of Polson Park Subdivision.

CARRIED

2. That a by-law be presented to Council to authorize:

   (a) the erection of a steel picnic pavilion at Lake Ontario Park, 100′ x 80′, including washrooms and canteen at an estimated cost of $33,000.00;

   (b) the alteration of the interior of the barn in Calvin Park to accommodate equipment, shops, tool cribs, etc., at an estimated cost of $10,000.00; and,

   (c) the alteration of the east wing of the house in Calvin Park to accommodate the headquarters of the Parks and Property Department (includes interior structural changes and refinishing, installation of new furnace and replacing the existing electrical wiring) at an estimated cost of $5,000.00;

and to provide for the borrowing upon debentures of the sum of $48,000.00 on the general rate for the erection of the picnic pavilion in Lake Ontario Park and for the alterations to the building in Calvin Park, under the provisions of paragraph 69, section 377 of The Municipal Act.

CARRIED

3. That, as recommended by the Parks and Property Committee, provision be made in the 1965 Budget for the following Winter Works projects:

	Total Estimated Cost	Winter Works Subsidy
(a) King Street breakwater repairs	$4,000.)	$3,375.
(b) Renovations to Megaffin Stadium	2,500.)	
(c) Demolition of Lake Ontario Park Pavilion	2,000.	1,500.
	$8,500.	$4,875.

- and -

That the work be authorized to be done by day labour under the direction of the Parks and Property Administrator.

CARRIED

4. That a by-law be presented to Council to authorize the expropriation of the property known as the "Swift Dock" at the foot of Johnson Street and Clarence Street and being part of water lots 21 and 22 for park purposes in connection with the development of Confederation Park.

CARRIED

5. That, as recommended by the Negotiating Committee and agreed to by Local 498, The Kingston Firefighters' Association, by-laws be presented to:

(a) authorize the execution of an Agreement with Local 498, The Kingston Firefighters' Association, to amend the 1964 Agreement with the Association as follows:

Clause 400 - Hours of Work

That Section 401 be amended to provide a reduction in hours from 48 hours per week to 42 hours per week on a two platoon system, effective August 1, 1966.

Clause 404

Be amended to add: The Fire Chief may assign full time Firefighters to other than fire fighting duties and such Firefighters including the Inspectors, Motor Mechanic and Training Officer shall work such hours as are determined by the Fire Chief but in no case shall such hours of work exceed the average work week of the other full time firefighters.

Clause 500 - Vacations

Clause 503 be amended to read: "In the calendar year in which the employee completes 10 years of continuous service he shall be entitled to three weeks' holidays including the Sundays that occur within that period".

Clause 801 - Salaries

Two Year Agreement

For 1965 - A percentage increase of 6%.

For 1966 - A 42 hour week on a two platoon system effective August 1, 1966, and no salary increase.

Clause 1100 - Uniforms and Equipment

Deletion of uniform vest and reduction in weight of uniforms from 19 oz. to 15 oz.

Supply one additional firefighter's shirt and supply five officer's shirts in 1965 and four thereafter.

(b) amend By-Law No. 23, "A By-Law Respecting the Fire Department" to provide that personnel attending the Fire Marshal's College will receive $5.00 subsistence allowance for each 7 day week while attending the course.

CARRIED

6. That permission be granted to the Kingston Safety Council to use the City's Crest on their safety campaign signs on the understanding that approval of the form of each sign is first obtained from the Fire and Legislation Committee.

CARRIED

7. That, as recommended by the City Council Negotiating Committee, the list of annual salaries for City Hall Staff, Department Heads and Deputies as attached to the minutes of the Finance Meeting dated February 17, 1965, on file in the office of the Clerk-Comptroller be approved as the annual list of salaries for 1965 with effect from January 1, 1965, except as noted; further, that any necessary amendments be made to conditions of employment by-law.

CARRIED

8. That the following accounts of the Board of Trustees of the Kingston Community Memorial Centre be approved for payment:

	1964 Deficit	Less Interim Payment	Balance Payable or (Refundable)
Memorial Centre	$17,396.01	$ 7,961.00	$ 9,435.01
Swimming Pool	8,724.16	8,698.00	26.16
C.A.L. Rink	4,255.09	4,649.00	(393.91)
Megaffin Stadium	682.70	943.00	(260.30)
Hockey Hall of Fame Auditorium	2,331.93	1,022.00	1,309.93
	$33,389.89	$23,273.00	$10,116.89

CARRIED

9. That, as recommended by the Public Works Committee, representations be made to the Federal Government to amend existing legislation so that contractors may purchase sewer pipe and related materials for municipal use without payment of sales tax.

Note: Under present legislation contractor may claim refund but there is a tendency to ignore this in preparing tenders because of cumbersome procedure to establish claims; consequently it is probable that the tax is passed on to municipalities.

CARRIED

10. That, as recommended by the Public Works Committee, provision be made in the 1965 Budget for the following Winter Works project:

	Total Estimated Cost	Winter Works Subsidy
Extension and repairs to various storm sewer outlets and interceptor sewer overflows along Lake Front	$7,000.00	$2,310.00

CARRIED

11. That, as requested by the Public Utilities Commission, they be permitted to finance the cost of the following capital works in the amount of $20,200.00 from the Special Reserve Fund rather than issue debentures:

(a) Construction of 12" watermain and one fire hydrant in

(i) Concession Street from Lansdowne to Division Street, and
(ii) Division Street from Concession Street to approximately the extension of Thomas Street $17,000.00

(b) Installation of four fire hydrants
(as requested by the Fire Department)

(i) 515/517 Alfred Street
(ii) Doyle's Bakery, Fraser Street
(iii) S/W Corner Mack & Macdonnell Street
(iv) S/W Corner Mack & Napier Street 3,200.00

Total: $20,200.00

CARRIED

Respectfully submitted,
(signed) "R. A. Fray" (CHAIRMAN)
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Hare stated that he believed a number of the persons who signed the petition complaining of the stairway in Garrigan Park lived four or five blocks from the Park. He also stated that the stairway had been a godsend to the area since children used the stairway rather than climbing the cliff face. He stated further that the stairway had been constructed in such a way as to discourage the riding of bicycles down it.

Ald. Webb stated that the petition had been referred to the Traffic Committee for their consideration since moneys had been provided from their budget to construct the stairway, and that they should be responsible for costs now.

Ald. Webb suggested that Bagot Street from Barrie Street to West, in City Park, should be renamed "Park Street" or "Park Avenue".

Ald. Graves noted that there already is a Park Street.

Ald. Swain stated that he wished to dis-associate himself from the recent remarks of Ald. Webb on the radio concerning the Children's Aid Society. He also stated that when a matter was before the Courts, the matter should not be publicly remarked upon.

Ald. Webb stated that he had checked with two lawyers before he had made any remarks to the press.

Mayor Fray stated that the comments on matters before the Courts were not of good taste. He also stated that at a recent out of town meeting of industrialists the statement was made that industries won't go to cities where there are squabbles between departments. He suggested that such squabbles should be made at a meeting which could be held in the Mayor's office where an attempt at settlement of the matter could be made.

Ald. Webb replied that the squabbles in Toronto City Council did not seem to deter new industries from locating in the area.

Ald. Watts stated that as City Council's representative on the Children's Aid Society he had been embarrassed to hear the remarks on the radio and that he was happy to hear that no comments would be made at this meeting.

BY-LAWS

Council agreed to present By-Law 6 for first and second readings only instead of for three readings.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 10
receive their first reading.

CARRIED

(b) Moved by Ald. Swain, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 11
their second reading.

CARRIED

Ald. Graves, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Graves reported that By-Laws 2 to 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving
By-Laws 5 and 7 to 10
their third reading.

CARRIED

(f) Moved by Ald. Graves, seconded by Ald. Swain,
That By-Laws 5 and 7 to 15
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Subsistence Allowance at Fire Marshal's College).

(FIRST READING) (PROPOSED NO. 4878)

FIRST READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Easement Over Northerly 10 Feet of Block "B", Registered Plan 754).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4879)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Authorize the Erection of a Steel Picnic Pavilion at Lake Ontario Park and Alterations to the Park Buildings in Calvin Park, and to Provide for the Borrowing Upon Debentures Therefor in the Amount of $48,000. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4880)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Expropriation of Parts of Water Lots 21 and 22 for Park Purposes (Swift Dock).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4881)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portions of Linton Street and Queen's Crescent; Through Street; Portion of Queen's Crescent).

(THREE READINGS) (PROPOSED NO. 4882)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(6) A By-Law to License, Regulate and Govern the Owners of Hairdressing Establishments and to Repeal By-Law No. 28.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4883)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 4884)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Prohibition of Parking on Grass and Flower Bed Areas).

(THREE READINGS) (PROPOSED NO. 4885)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Authorize the Execution of an Agreement with Local 498, The Kingston Firefighters' Association (1965 and 1966 Agreement).

(THREE READINGS) (PROPOSED NO. 4886)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 4887)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston Within Certain Registered Plans of Subdivision.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4857)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Limited and Charles Dietrich (43,976 Square Feet; Lorraine Street).

(THIRD READING) (PROPOSED NO. 4691)

THIRD READING - CARRIED 13:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Area North of Kirkpatrick Street, R2, Residential to R3 Multiple Family).

(THIRD READING) (PROPOSED NO. 4692)

THIRD READING - CARRIED 13:0

(14) A By-Law to Dedicate Certain Land as Public Park Land (75 Acres between Montreal Street and Bell's Island; 10 Acres West of Daly Street).

(THIRD READING) (PROPOSED NO. 4846)

THIRD READING - CARRIED 13:0

(15) A By-Law to Amend the Standard Form of Subdivision Agreement (Sewer Charges).

(THIRD READING) (PROPOSED NO. 4859)

THIRD READING - CARRIED 12:1
(Ald. Bruce Opposed)

NOTICE OF MOTION

Council consented to consider the following notices of motion:

NOTIO :

(1) Moved by Ald. Webb,
Seconded by Ald. Hare,

That the sympathy of Council be extended to the family of the late Hyman Rosen.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Bruce,

That congratulations of Council be extended to Steven Forkes on having been awarded the Boy Scout Certificate of Merit for Gallantry, and to Ronald James Hackett on having been awarded the Boy Scout Certificate of Meritorious Conduct.

CARRIED

MOTIONS

(1) Moved by Ald. Bennett,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:53 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 8, 1965, at 8:12 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

PRESENTATION OF CERTIFICATE OF QUALIFICATION FOR WATER POLLUTION CONTROL WORKS OPERATOR BY MAYOR FRAY TO:

William L. Page

TABLING OF DOCUMENTS

(1) 1964 Annual Report of the Kingston Public Library Board.

(2) 1964 Annual Report under The Construction Safety Act, 1961-62, of Mr. D. A. Bruce, Building Inspector.

(3) Copy of Ontario Energy Board Interim Order #91 approving a new rate for water heating to consumers of gas supplied by The Consumers' Gas Company.

(4) Copies of Winter Works Incentive Programme, 1964-65, approvals of the following projects:

	Project No.	Description	Total Cost	Estimated Subsidy
(a)	0-1005	Parks - Construction and Demolition	$ 8,500.	$ 4,875.
(b)	0-1010	Roof over ice surface of Artificial Ice Outdoor Rink (Harold Harvey Recreation Centre)	$41,187.	$11,138.25
(c)	0-1035	Extension of storm sewer outlets	$ 5,000.	$ 1,650.

(5) 1964 Annual Report of the Juvenile and Family Court for the City of Kingston and the County of Frontenac.

(6) 1964 Annual Report of the City of Kingston Fire Department.

COMMUNICATIONS

To be Filed:

(1) From Steven Forkes, thanking the members of Council for their resolution of congratulations.

(2) From The Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of London concerning the request for exemption from motor fuel taxes and the reduction of Provincial Vehicle License Fees for Public Transportation Systems and notifying that the resolution has been referred to the Gasoline Tax Branch of the Treasury Department for their consideration.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning the enactment of legislation to provide that the resignation of an elected official whose term has less than two months to run be effective at the end of his term, and notifying that the proposal will be studied and referred to the Minister at the earliest opportunity and noting that the present legislative programme has been completed.

(4) From Mr. J. R. Patterson, Centennial Field Representative, notifying that a Centennial Planning Conference, sponsored by the Ontario Centennial Planning Branch of the Department of Tourism and Information, will be held on Tuesday, March 16, 1965, at the La Salle Hotel, Kingston, from 10:00 a.m. to 4:00 p.m., lunch provided.

Panel discussions, question and answer periods, films, etc. will be featured and the members of Council are invited to attend this meeting.

(5) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning the enactment of legislation to provide for staggered terms of office for members of a Parking Authority, and notifying that this matter is presently being considered for a possible recommendation to the Legislature.

(6) From Mr. A. Patton, Manager, Bell Telephone Co. of Canada, Kingston, enclosing copy of 1964 Annual Report of the Bell Telephone Company of Canada and commenting on the reference in the Report to the coming hearings in Ottawa at which the Board of Transport Commissioners will review the Company's earnings situation. The Company notes that they did not request the hearing and has not applied for higher telephone rates, and further stresses their belief that, under the existing rate structure, they should be permitted to continue to improve earnings through efficient operation.

(7) From Mr. G. R. Davis and Family, expressing appreciation for Council's expression of sympathy.

(8) From the Board of Police Commissioners of the City of Kingston, inviting the members of Council to tour the Police Station at a time convenient for the members of Council.

(9) From Mr. Syl Apps, M.P.P. for Kingston and the Islands, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor concerning the enactment of regulations under the Air Pollution Control Act to regulate and control existing industrial sources of air pollution.

To be Referred to the Fire and Legislation Committee:

(10) From the City of Windsor, requesting endorsation of their resolution requesting the Minister of Labour for Ontario to recommend to the Legislature that the Construction Safety Act be amended to provide for financial assistance to municipalities in the enforcement of the Act for the Province, the Act being a responsibility of the Provincial Government.

To be Referred to the Traffic and Streets Committee:

(11) From the Council of the Township of Wolfe Island, expressing concern over the proposed change in the direction of the stop street at the intersection of Brock and Ontario Streets.

To be Referred to the Finance and Accounts Committee:

(12) From the Kingston Public Library Board, submitting their proposed budget for 1965.

COMMUNICATIONS (cont'd)

To be Referred to the Social Welfare Committee:

(13) From the Hon. Louis P. Cecile, Minister of Public Welfare, acknowledging receipt of Council's resolution endorsing the resolution of the City of St. Thomas concerning the proposed extension of Supplementary Aid to include persons in receipt of private pensions. He states that such persons, if they are in need, might be granted General Assistance (Relief) in the ordinary way rather than under Supplementary Aid.

To be Filed:

(14) From the Family of the Late Hyman Rosen, expressing appreciation for Council's expression of sympathy.

(15) From the Kingston Flying Club, inviting the members of Council to visit the Airport and to fly over the airport.

Ald. Kennedy presented Report No. 23 of the Committee on Public Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 23 of the Public Works Committee be received and adopted.

REPORT NO. 23

To the Mayor and Members of Council Kingston, March 1, 1965

The Public Works Committee recommends as follows:

1. That the following contract holdbacks be released:

Contract 63-6	Cobourg Construction Co. Ltd.	$ 325.00
Contract 64-18	M. Barr Construction Ltd.	$3,573.40

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 24 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 24 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 24

To the Mayor and Members of Council Kingston, March 2, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That Andrew J. Connidis, Architect, be retained as the architect for the new fire hall on Brock Street.

CARRIED 13:2

(Ald. Hare and Ald. Webb opposed)

2. That as recommended by the Public Utilities Commission, By-Law No. 2031 (A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers), Schedule (1) be amended to read as follows: (amendments underlined)

(1) Page 7(c)(1)

to provide and install all or part of such utility facilities either by its own staff or by contractors and engineers of its own choosing or part one and part the other, whereupon the Owner shall deposit in advance sufficient funds with the Public Utilities Commission of the City of Kingston to defray the estimated cost of such utility facilities (which cost shall include such amount or amounts as the Public Utilities Commission of the City of Kingston deems adequate to cover all general and overhead expenses including, without limiting the generality of the foregoing, engineering, architectural, inspection, testing, chlorinating, insurance and office expenses of all kinds) OR

(2) Page 7(c)(2)

to authorize the Owner to provide all or part of such utility facilities in accordance with plans and specifications approved by the Public Utilities Commission of the City of Kingston and subject to such inspection, testing and chlorinating, including any re-inspection and re-testing as the Public Utilities Commission of the City of Kingston may deem necessary, in which event the Owner shall deposit in advance with the Public Utilities Commission of the City of Kingston such amount or amounts as may be required to defray all costs (including such general and overhead expenses as are set out in (1) above) of inspection, chlorinating and testing - provided that all such utility facilities (except service wires, pipes, etc., on or in private lands customarily the property of the Owner thereof) shall, upon acceptance by the Public Utilities Commission of the City of Kingston, become the property of, and be vested, in the Public Utilities Commission of the City of Kingston in trust for the Corporation of the City of Kingston, and to be subject to such requirements for guaranteed maintenance up to one year as may be required by the Public Utilities Commission of the City of Kingston, OR

(3) Page 8(d)(2)

The Owner will, at his expense, supply to the Commission, all plans, profiles and elevations required by it for all work to be undertaken by it or for its account or subject to its supervision, and shall alter and correct such plans, profiles and elevations as the Commission in its uncontrolled discretion may require. The Owner will, at his expense, provide the Commission with final plans, profiles, and elevations of the watermains as installed by the Owner.

(4) Page 9(g)(1)(i)

The minimum diameter of the service pipe shall be three quarters of one inch (3/4") and the material shall be standard water service copper tubing or its equivalent, as specified by the Commission. This size of three quarters of one inch (3/4") shall be carried on by the Building Plumbers from the service cock at the street line to the residence or building. Soldered fittings will not be used between the service cock and the meter. Only copper compression fittings will be permitted.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 25 of the Committee on Parks and Property as follows.

Council consented to the addition of clauses 3 to 5.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 25 of the Parks and Property Committee be received and adopted clause by clause.

Parks and Property Report No.25

February 26th., 1965

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the tender of E.H.Riley and Son, in amount of $1038.36, for the supply of plants as listed in the Invitation to Tender be accepted being the lowest tender received.

CARRIED

2. That a by-law be presented to Council to authorize the establishment of a Community Centre Board for the purpose of managing the following proposed Community Centres -

McCullough Park Athletic Field
Shannon Park Athletic Field
Megaffin Stadium/Caton's Pasture Athletic Field

and, further, that the following members of Council be appointed to act on this Board for a one year term -

Ald. G.L.Webb
Ald. D.J.Travers
Ald. G.H.Bennett
Ald. V.C.Brightman
Ald. K.A.Keyes

(This will qualify the City for Provincial Assistance of 25% not to exceed $5000. on any one centre.

CARRIED

3. That the park on Old Quarry Road be named "O'Connor Park".

CARRIED

4. That Caton's Pasture be renamed "Rodden Park".

(Referred back to Parks & Property Committee)

5. That "Frontenac Park" or "Skeleton Park" on Ordnance Street be renamed "McBurney Park".

CARRIED 8:7

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Kennedy presented Report No. 26 of the Committee on Finance & Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Swain, That Report No. 26 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council Kingston, March 3, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Negotiating Committee the following resolution of the County of Peel be endorsed:

> "WHEREAS Bill 126 and Bill 154 concerning Jail employees were passed and given royal assent on April 18th, 1962;
>
> AND WHEREAS Bill 126 established that Jail employees become Municipal employees after April 17th, 1962;
>
> AND WHEREAS Section 358, Sub-section (4), Chapter 249, R.S.O. 1960, as amended permits the Lieutenant Governor in Council to make regulations covering Jail employees;
>
> AND WHEREAS Regulation 450 under the Municipal Act outlines attendance credits for Jail employees;
>
> AND WHEREAS these regulations grant benefits in excess, in most municipalities, of benefits which other Municipal employees enjoy:
>
> THEREFORE be it resolved that the Honourable Minister of Municipal Affairs be requested to repeal Regulation 450 under the Municipal Act, so that Jail employees, who are now Municipal employees, would enjoy the same benefits as other Municipal employees in their respective municipalities."

CARRIED

2. That, as recommended by the City Treasurer and the Negotiating Committee, special leave of absence, without pay, for Mrs. Mary Ferguson for the period December 18, 1964, to January 31, 1965, be granted and confirmed.

CARRIED

3. That an annual contribution of $100.00 be made to the City Hall Staff Association to assist them with the expenses of the annual staff picnic and Christmas party.

CARRIED

4. That, as recommended by the Negotiating Committee, the sum of $50.00 be presented to each employee with over 25 years' service on retirement, for the purchase of a retirement gift.

CARRIED

5. That, as requested by the Public Utilities Commission of the City of Kingston and subject to the approval of The Ontario Hydro Electric Power Commission, a by-law be presented to Council to authorize extensions and improvements of the electric system in the City of Kingston as follows, at an estimated cost of $585,800.00 under a twenty year debenture issue:

1.	Lands & Buildings	$120,000.00
2.	Transmission & Distribution Systems	407,800.00
3.	Street Lighting	43,000.00
4.	General	15,000.00
		$585,800.00

CARRIED

6. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize extensions and improvements to the Gas Works Supply System of the City of Kingston as follows, at an estimated cost of $230,700.00 under a twenty year debenture issue:

1.	Transmission and Distribution System	$112,100.00
2.	Consumers Services	76,100.00
3.	Meters, Regulators and Equipment	37,500.00
4.	Debenture Costs and Charges	5,000.00
		$230,700.00

CARRIED

7. That, as requested by the Public Utilities Commission, approval be granted, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, to the Public Utilities Commission to finance, from 1965 revenues, Gas Department Rental Plan Expenditures in the amount of $31,000.00 rather than issue debentures.

CARRIED

8. That the action of the Mayor and City Treasurer in accepting the tender of Gairdner and Company for the purchase of $600,000.00 City of Kingston Treasury Notes at a price of $99.754 with an interest rate of 3¼% per annum be confirmed.

Treasury Notes dated February 26, 1965, maturing by May 21, 1965 (Interest cost 4.455%) this being the most favourable tender as noted below:

Tenders received as follows:

	Approx. Yield	Int. Rate	Price	Discount Cost	Interest Cost	Total Cost
Mills, Spence & Co. Ltd.	4.46	3 3/8%	99.75	1,500.00	4,660.26	6,160.26
Jas. Richardson & Sons	4.58	3 3/8%	99.7437	1,537.80)	4,660.26	
			Com.	110.50)		6,308.56
Nesbitt, Thomson & Co. Ltd.	4.477	3 3/8%	99.749	1,506.00	4,660.26	6,166.26
Bank of Commerce	5.75	5¾%	-	-	7,939.74	7,939.74
Gairdner & Co.	4.455	3¼%	99.754	1,476.00)	4,487.70	6,136.32
			Com.	172.62)		
Wood, Gundy & Co. (1)	4.49	3 3/8%	99.746	1,524.00	4,660.26	6,184.26

(1) Tender received late.

CARRIED

9. That by-laws be presented to Council to authorize the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

	Total	City's Share Financed From 1965 Budget	Owners' Share to be Debentured
Sidewalks (10 years)	$ 48,034.26	$28,858.58	$ 19,175.68
Pavements (10 years)	48,808.17	16,286.60	32,521.57
Sewers (15 years)	44,069.49	10,723.15	33,346.34
	$140,911.92	$55,868.33	$ 85,043.59
		P.U.C.'s Share to be financed from Special Reserve	
Watermains (15 years)	$ 62,943.06	$32,374.32	$ 30,568.74
	$203,854.98	$88,242.65	$115,612.33

CARRIED

10. That the Public Utilities Commission be authorixed to finance the balance of their share of local improvement watermains on the 1965 Local Improvement Consolidation in the amount of $11,793.32 from their Special Reserve.

Note: Previous approval received for $1,081.00 (R-49-20-63) on Rigney Street, and $19,500.00 (R-80-3-63) on Division Street.

CARRIED

11. That a by-law be presented to Council to amend By-Law No. 4614, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck" to increase interest rate from 5½% to 5¾% (10 years).

CARRIED

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $39,000.00 for purchase of lands for Industrial Site Purposes (5¾% 10 years). (Approved by By-Law 4694 - 1964).

(Ald. Webb opposed)

CARRIED 14:1

13. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $65,500.00 for Improvements to the Transportation System (two new buses) 5¾% - 10 years. (Approved previously by By-Law 4647 - 1964).

CARRIED

14. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $284,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston (5¾% - 20 years). (Approved previously by By-Law 4597 - 1964).

CARRIED

15. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $465,000.00 for the Construction of a Ground Level Reservoir (5¾% - 20 years). (Previously approved by By-Law 4596 - 1964).

CARRIED

16. That, as requested by the Public Utilities Commission and subject to the approval of the Hydro-Electric Power Commission of Ontario, a by-law be presented to Council to amend By-Law No. 4595, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00" to provide for the re-allocation of the funds as follows:

	Present	Proposed
(1) Subtransmission	$105,500.	$ 75,500.
(2) Substation and Equipment	165,000.	165,000.
(3) Overhead Distribution	65,000.	120,000.
(4) Buildings (other than substations)	56,500.	-
(5) General	-	31,500.
	$392,000.	$392,000.

CARRIED

17. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $392,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (5¾% - 20 years). (Previously approved by By-Law 4595 - 1964).

CARRIED

18. That, as recommended by the Police Commission, the monthly rate of pay for School Traffic Aides be increased from $60.00 to $70.00 per month with effect from January 1, 1965, and further that provision of funds for this expenditure be made in the 1965 Police Department Budget.

CARRIED

19. That the account of the Public Utilities Commission in the amount of $41,019.74, representing balance of 1964 Transit System Deficit, be paid:

Total 1964 P.U.C. Transit System Deficit		$198,912.37
Less Debenture Charges Paid by City	(-)	60,592.63
1964 P.U.C. Operating Deficit		138,319.74
Less Payment to P.U.C. by City to date	(-)	97,300.00
Balance Owing P.U.C.		$ 41,019.74

CARRIED 14:1

(Ald. Webb opposed)

20. That payment of the account of the Public Utilities Commission in the amount of $23,300.00 being the January and February allocation of the 1965 Bus Transit Department operating deficit, exclusive of debt charges, be authorized, and that provision for this expenditure be made in the 1965 Budget, and that regular monthly payments of $11,650. be authorized:

Estimated deficit for 1965	$236,900.00
Less Debenture Principal and Interest paid directly by City and included in deficit	97,100.00
Balance of Estimated Deficit payable by City for 1965 to Public Utilities Commission	$139,800.00
Payable in monthly instalments of	$ 11,650.00
Instalments for January and February now due	$ 23,300.00

CARRIED

21. That a by-law be presented to Council to authorize the demolition of the old section of Rideaucrest and the construction, equipping and furnishing of a 100 bed addition to Rideaucrest, increasing Rideaucrest capacity from 149 beds to 224 beds, at a total estimated cost of $550,000.00 ;

-and-

That Drever and Smith, Architects, be engaged to complete the drawing up of the plans for the extension to Rideaucrest, on the understanding that the feasibility of a 125 bed addition instead will be considered by the architect.

CARRIED 14:1
(Ald. Travers opposed)

22. That, as recommended by the Public Works Committee, since the installation of chlorination facilities at the Sewage Treatment Plant to ensure adequate protection of down-street water is a requirement of the Ontario Water Resources Commission which was not included in the original sewage treatment process, the City of Kingston make representation to the Federal Government through the Local Member for a contribution toward the cost of the work on the same basis as the original Agreement dated May 11, 1954.

CARRIED

23. That as recommended by the Public Works Committee and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of an asphalt pavement, 26 feet wide and 3 inches thick, on Arrowhead Place from Old Quarry Road to Indian Road, under the provisions of Section 7 of The Local Improvement Act at an estimated cost of $8,900.00:

Owners' Share	$4,084.56
City's Share	3,210.29
D.H.O. Subsidy	1,605.15
	$8,900.00

CARRIED

24. That Mr. Clyde Lawlor be appointed a member of the Centennial Committee for a term ending December 31, 1965.

CARRIED

25. That for the purpose of certifying employment by the Corporation of the City of Kingston as permanent in accordance with the Unemployment Insurance Act and regulations made by the Unemployment Insurance Commission thereunder, the following be and they are hereby authorized to issue certificates:

ONE OF THE FOLLOWING ELECTED OFFICIALS:

Mayor R. Fray, Ald. P. Kennedy (Vice-Chairman) of the Finance Committee

AND ONE OF THE FOLLOWING APPOINTED OFFICIALS:

Mr. T. J. McKibbin, Clerk-Comptroller, Mr. B. G. Cousens, City Treasurer, Mr. M. C. Healy, Deputy City Clerk

it being understood that each certificate will be signed by one elected and one appointed official.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Hare stated that a mistaken assumption had been made by the Recreation Committee concerning the request for financial assistance to pay taxi fees to transport children afflicted by cerebral palsy to the swimming pools at Vimy or R.M.C. He stated that it requires two persons to assist each of the 20 children afflicted with cerebral palsy while swimming, together with 4 lifeguards, and that the offer of R.M.C. students and the apprentice soldiers to assist had been accepted, and that the taxi problem arose in certain cases when children arrived at the Ongwanada Sanitorium too late to be transported to the swimming pool. The request was for financial assistance to pay for the occasional provision of transportation, by taxi, of the children who arrived late, not to transport all of the children by taxi. He stated further that the YM/YWCA had never been asked to assist or to provide pool facilities.

Ald. Matthews stated that the Recreation Committee had understood that all of the children were to be transported by taxi. He also stated that the request, if re-presented to the Recreation Committee, would probably receive reconsideration.

Ald. Webb stated that, as Chairman of the Parks Committee, he had received a letter from Padre Laverty of Queen's volunteering the services of approximately 250 Queen's University Freshmen to do one day's work at Bell's Island or Lake Ontario Park in September as a part of the Freshman Hazing Program. Ald. Webb stated further that if the members of Council agreed, the Parks and Property Committee would probably accept the offer with pleasure.

Ald. Webb stated that the Waterfront Redevelopment Committee had suggested a competition for the design of the proposed park in front of City Hall. He asked why a design was needed when it has always been proposed that the park would be the restoration of the "Market Battery". He suggested that a member of the Parks and Property Committee should be on the Waterfront Redevelopment Committee and on the Conservation Committee, too.

Ald. Bennett stated that he has been receiving a number of complaints re flooding in nearby built-up areas. He suggested that no building permits be allowed to be issued in areas which, in the opinion of the Engineering Department, would be subject to flooding.

BY-LAWS

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 22
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 22
their second reading.

CARRIED

Ald. Hare, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hare reported that By-Laws 2 to 22 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 19 to 22
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 19 to 23
be given their third reading.

CARRIED

(1) A By-Law to Amend the Standard Form of Subdivision Agreement (Chlorination Charges, Installed Watermain Plans and Water Service Requirements).

(FIRST READING) (PROPOSED NO. 4890)

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $585,800.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4891)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $230,700.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4892)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,175.68 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4893)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $32,521.57 for the Construction of Pavements.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4894)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $33,346.34 for the Construction of Sewers.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4895)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $30,568.74 for the Construction of Watermains.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4896)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $115,612.33 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4897)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 4614, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck" (Increase Interest Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4898)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $39,000.00 for Purchase of Lands for Industrial Site Purposes.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4899)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $65,500.00 for Improvements to the Transportation System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4900)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $284,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4901)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $465,000.00 for the Construction of a Ground Level Reservoir.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4902)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 4595, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00" (Re-Allocation of Expenditures).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4903)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $392,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4904)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(16) A By-Law to Authorize the Construction of an Addition to Rideaucrest Home for the Aged.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4905)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(17) A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide and 3 Inches Thick, on Arrowhead Place from Old Quarry Road to Indian Road, Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4906)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute parking limit: Portions of Cherry Street and Division Street; No Stopping: Portion of Division Street; Through Streets: Portions of Ontario Street and Princess Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4907)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Provide for the Establishment of Three Community Centres.

(THREE READINGS) (PROPOSED NO. 4908)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Appoint a Community Centre Board to Manage and Control the Community Centres Established by By-Law No. 4908.

(THREE READINGS) (PROPOSED NO. 4909)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Ratify and Confirm the Execution of an Agreement with Alan Grieve Rankin (Sewer Connection - Rigney Street).

(THREE READINGS) (PROPOSED NO. 4910)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Certain Land in the City of Kingston. (East and West Sides of Montreal Street Near Highway 401).

(THREE READINGS) (PROPOSED No. 4889)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 4603, "A By-Law to Authorize the Execution of an Agreement with William Brownlee Cartage Limited (Industrial Site)" (Extension of Time).

(THIRD READING) (PROPOSED NO. 4783)

THIRD READING - CARRIED 15:0

MOTIONS

Council consented to consider the following two notices of motion:

(1) Moved by Ald. Webb,
Seconded by Ald. Swain,

That congratulations of the City of Kingston be extended to Miss Petra Burka on having won the World's Ladies Figure Skating Championship.

CARRIED

(2) Moved by Ald. Brightman,
Seconded by Ald. Bennett,

That this Council send a letter of appreciation to "C.K.W.S. Radio and T.V. No Stars" for their charitable works.

CARRIED

(3) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:26 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 22, 1965, at 8:16 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1964 Audit Report for "Rideaucrest" Home for the Aged.

MINUTES

Moved by Ald. Graves, seconded by Ald. Hare,
That the minutes of Council Meeting No. 5 held February 22, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Ex-Ald. Frank E. Garrigan, thanking the members of Council for naming the Yonge Street quarry park as "Garrigan Park".

(2) From the Ontario Department of Health, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor concerning the enactment of regulations under The Air Pollution Control Act to regulate and control existing industrial sources of air pollution.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution endorsing the resolution of the County of Peel concerning fringe benefits of jail employees.

(4) From Mr. J. A. McBurney, thanking the members of Council for re-naming "Skeleton Park" on Ordnance Street as "McBurney Park".

(5) From the Department of Municipal Affairs, stating that the Treasury Board has approved financial participation in the acquisition and clearance and servicing of property in the Rideau Heights Redevelopment Scheme.

To be Referred to the Traffic & Streets Committee:

(6) From the Town of New Toronto, requesting endorsation of their resolution requesting the Provincial Government to amend The Highway Traffic Act to permit municipalities to pass by-laws prescribing the maximum speed on any street, fronting or abutting upon, or adjacent to school properties, of 15 miles per hour.

(7) From the City of Fort William, requesting endorsation of their resolution requesting the Federal Government to establish a special committee to compile an Automobile Construction Code, designed to guarantee the greatest amount of safety for drivers and passengers in motor vehicles, and to require that all automobiles offered for sale in Canada must conform to the standards established by the Code.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(8) From the City of Niagara Falls, requesting endorsation of their resolution petitioning the Federal Government to amend The Income Tax Act to allow all municipal property taxes to be claimed as a deductible expense in order to provide an incentive for property owners to keep their premises in good condition.

(9) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Government in concert with the Federal Government to develop a means of financing to meet costs of future hospital construction, renovations, replacements, improvements and equipment to the extent that financial contributions from local Governments to hospitals for such work will no longer be required.

(10) From the Public Utilities Commission, requesting that Council initiate the construction of an 18" watermain in Bath Road from Gilmour Street to Queen Mary Road, at a total estimated cost of $79,800. under the provisions of Section 8 of The Local Improvement Act. They note cost of a 6" main is estimated at $31,350.00.

(11) From the Public Utilities Commission, requesting approval to finance the cost of constructing 320 feet of watermain pipe to connect existing watermains in Howard Crescent and Hawthorne Avenue in the amount of $3,600. from the Special Water Reserve Fund.

To be Referred to the Fire & Legislation Committee and the Planning Board:

(12) From the City Solicitor, reporting that The Ontario Municipal Board at their hearing on March 16, 1965, approved Zoning By-Law No. 4652 which deleted 10.7 acres of the Green Farm from the jurisdiction of the Old Township Zoning By-Law and further reporting that the Board had adjourned their hearing of By-Law No. 4653 concerning 3.8 acres of the Green Farm to be zoned neighbourhood commercial, and indicated that the City should reconsider this "Parcel 1" of the By-Law.

(13) From the City Solicitor, reporting that The Ontario Municipal Board at their hearing on March 16, 1965, did not approve Zoning By-Law No. 4732 (corner Brock and Toronto Streets) to be rezoned from Zone "B" to "Bb" multiple family, since they considered the proposal as "spot zoning".

(14) From the Association of Women Electors of Kingston Area, requesting that the Official Plan for the Old City of Kingston be amended to provide for public access to the waterfront of the City.

Note: Copy of letter distributed at Council Meeting to all members of Council.

To be Referred to the Finance and Accounts Committee:

(15) From the Rideau Heights Redevelopment Committee, notifying that in the redevelopment of Rideau Heights there is a need for more than the 30 additional units to be built on Daly Street and recommending that the City request The Ontario Housing Corporation to construct at least 20 more dwelling units (in duplexes) on lots that will be available in the Rideau Heights Redevelopment Area.

To be Referred to the Parks & Property Committee:

(16) From the Kingston Horticultural and Garden Society, notifying that the Society, in past years, have made large plantings of trees in the Logan Sanctuary at Barriefield, and since the City is now doing a tremendous amount of work with regard to Park improvements, offering to make available to the City any trees in the Sanctuary that would be suitable for transplanting.

(17) From the Kingston Horticultural and Garden Society, recording the Society's appreciation of the excellent work done by Mr. Douglas Fluhrer, Parks and Property Administrator, for the City of Kingston.

COMMUNICATIONS (cont'd)

To be Filed:

(18) From the Kingston Jaycees, proposing and offering the following service:

> "To raise by public subscription the necessary funds to purchase, transport, renovate, erect and dedicate a Steam Locomotive. Said Locomotive to be dedicated to the citizens and children of Kingston and District as a permanent memorial to the heritage created by the Steam Locomotive in the development and history of Canada and the City of Kingston."

and stating that they were prepared to establish a steering committee immediately and, if the proposal was approved, extending an invitation to have a Council representative on the committee.

(Dealt with under "Motions", See Page 127 of these minutes)

PETITIONS

BUDGET

(1) Moved by Ald. Kennedy, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to consider the 1965 Budget by Departments, with Mayor Fray in the Chair.

CARRIED

(2) Moved by Ald. Kennedy, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the Budget was considered and there were no changes made.

CARRIED

Mayor Fray reported that the 1965 Budget had been considered in the Committee of the Whole and that no changes were made.

Mayor Fray further reported that the following motions had been considered in the Committee of the Whole:

(A) Moved by Ald. Brightman, seconded by Ald. Travers,
That the Traffic Lights at Princess and Albert Streets be left in the Budget in the amount of $3,500.00.

LOST 6:9

(B) Moved by Ald. Kennedy, seconded by Ald. Swain,
That the 1965 Budget be adopted Committee by Committee.

CARRIED

Ald. Swain presented Report No. 27 of the Committee on Traffic & Streets as follows.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 27 of the Traffic & Streets Committee be received and adopted section by section.

REPORT NO. 27

To the Mayor and Members of Council Kingston, March 9, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) By adding to Section 19 (No Parking):

(i) Montreal Street - Ordnance to Raglan Road
East Side

CARRIED 10:5
(Ald. Bennett, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb opposed)

(b) By adding to Section 17 (Through Streets):

(i) Raglan Road from the east side of Patrick Street to the west side of Montreal Street

(ii) Sydenham Street from the north side of Queen Street to the south side of Ordnance Street

(iii) William Street from the east side of University Avenue to the west side of Division Street

CARRIED

(c) By deleting from Section 18 (Parking Regulations):

George Street, 175 feet north of Okill Street northerly 100 feet

East Side - No Parking (See Section 19)

CARRIED

(d) By deleting from Section 19 (No Parking):

George Street, 175 feet north of Okill Street northerly 100 feet

East Side

CARRIED

(e) By adding to Section 30 (No Stopping Any Time):

George Street, 175 feet north of Okill Street northerly 125 feet

CARRIED

(f) By adding to Section 10(c) (Intersections):

(i) Johnson Street (N/S) at Wellington - 65 feet from Wellington easterly

(ii) Johnson Street (N/S) at Wellington - 40 feet from Wellington westerly

(iii) Wellington Street (W/S) at Johnson - 40 feet from Johnson northerly

CARRIED

(g) By deleting from Section 20 (One Way Streets):

Brock Street - Palace Road to Ontario Street Easterly
Clarence Street - Bagot Street to Wellington Street Easterly
Johnson Street - Ontario Street to Palace Road Westerly

CARRIED

Moved by Ald. Graves, seconded by Ald. Keyes,
That Clause 1(h)(v) be amended to read:

"(v) Johnson Street - Palace Road to Ontario Street Eastbound".

CARRIED 9:6

(Ald. Bruce opposed)

(h) By adding to Section 20 (One Way Streets):

(i) Queen Street - Ontario Street to Division Street Westbound
(ii) Princess Street - Division Street to Ontario Street Eastbound
(iii) Clarence Street - Ontario Street to Bagot Street Westbound
(iv) Brock Street - Bagot Street to Sir John A. Macdonald Boulevard Westbound

(Ald. Bruce opposed west of Division)

(v) Johnson Street - ~~Sir John A. Macdonald Boulevard~~ Palace Road to Ontario Street Eastbound

(Ald. Bruce opposed west of Division)

CARRIED AS AMENDED 9:6

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Kennedy presented Report No. 28 of the Committee on Public Works as follows.

Council consented to the addition of clauses 4 and 5.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 28 of the Public Works Committee be received and adopted clause by clause.

Public Works Committee Report No.28

March 15th., 1965

To the Mayor and **Members** of Council

Gentlemen:

The **Public** Works Committee **recommends** as **follows** -

1. That the account of A.GMelson Ltd., in amount of **$884.67, for the supply of repair** parts for Bombadier snow plow tractors be paid.

CARRIED

2. That the following tenders for work clothing be **accepted** -

Bibb's (Kingston) Ltd

7 crests
28 uniform shirts
14 ties
7 parkas
170 unlined overall smocks
200 lined overall smocks
342 unlined and lined dungarees
42 unlined coveralls

Total cost **$246.54**

Tip Top Tailors

7 uniform jackets and caps
14 uniform trousers — Total cost $401.60

Less difference between low tender and high tender which will be paid by the City Yard Foremen — $ 42.57

$359.03

Total net cost — $605.57

CARRIED

3. That the tenders for miscellaneous supplies for the **period April 1st., 1965 to** March 31st., 1966 be awarded to the following firms at **prices as shown on the** Summary of Tenders attached to Public Works Committee Meeting **No.12** -

Cement - **standard** portland - Chown Limited
- **high** early strength - S.N.Kingston Limited

Concrete sewer pipe - Bell & Spigot mortar joint - Fledco Concrete Pipe Ltd
- Fittings and Gasket joint - Canada Iron Foundries

Vitrified sewer pipe and fittings - Standard Clay Products

Premixed concrete - Gus Marker Ready-Mixed Ltd

Corrugated metal culverts - Robertsteel Co Ltd

Precast concrete manholes and catch basins - Gus Marker Ready-Mixed Ltd

Manhole frames and covers and catch basin frames and grates - H.Imbleau and Sons

Emulsified asphalt - Flintkote Co

Petroleum asphalt - British American Oil Co Ltd

Sheet asphalt mixutre - Will-Mac Construction

Concrete sand - Woods Sand Gravel

Road sand - Norman Dietrich subject to determination of quality

Sand for road oiling purposes - W.J.McKendry and Sons

Crushed limestone and rubble stone - Frontenac Quarries, Municipal Sand and Gravel and W.J.McKendry and Sons for those sizes where the bids are respectively lower.

Calcium chloride - Allied Chemicals

CARRIED

4. That the account of J. H. Babcock and Sons, in amount of $1,328.00, for balance of cost of two Model 23 Rotary Sand Spreaders supplied under rental/purchase agreement with option to purchase at end of a five month rental period, as authorized by City Council Report No. 77 - 1964, be paid and charged to Winter Control -

Tendered Price	$4,439.32
Less 5 months rental & installation charges	3,150.00
	$1,289.32
Plus 3% Provincial Sales Tax	38.68
	$1,328.00

CARRIED

5. That the offer of Gordon Construction to supply and deliver approximately 2000 c.y. of rock rubble at 50 cents per c.y. be accepted. This material will be used for road construction at the City Dump.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 29 of the Committee on Fire & Legislation as follows.

Council consented to the addition of clause 5.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 29 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council Kingston, March 16, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders for Fire Department clothing be accepted, being the lowest acceptable tenders received. Further, that the City Treasurer be authorized to pay for same on receipt of certificate of satisfactory delivery:

72 Firemen's Uniforms	$4,225.64	Tip Top Tailors
8 Pea Jackets (Officers')	311.88	Tip Top Tailors
17 Pea Jackets (Firemen's)	700.40	Bibby's (Kingston) Ltd.
58 Raincoats (Uniform - Dress)	1,803.80	Bibby's (Kingston) Ltd.
72 Caps (20 Officers' 52 Firemen's)	390.08	Tip Top Tailors
208 Shirts (Grey - Uniform)	557.44	Bibby's (Kingston) Ltd.
144 Ties (Uniform - Black)	108.00	Bibby's (Kingston) Ltd.
	$8,097.24	

CARRIED

2. That, as the provisions for Court of Revision refunds and remissions under Section 131, subsection (e) of The Assessment Act are adequate, no action be taken on the following resolution of the City of Sarnia:

WHEREAS the Council of the Corporation of the City of Sarnia, being aware of the necessary tremendous increases in the capital and current costs of the Boards of Education of the Province of Ontario in carrying out their proper function;

AND WHEREAS the Council of the Corporation of the City of Sarnia realizing that such increases have adversely affected people on fixed incomes throughout the various Municipalities of this Province;

AND WHEREAS the Council of the Corporation of the City of Sarnia realize that the majority of such people on fixed incomes have, throughout many years, paid for the education of their children and their children's children and are entitled to some relief from the educational portion of Municipal taxation;

AND WHEREAS it is the belief of the Council of the Corporation of the City of Sarnia that such relief can only be granted through proper Provincial legislation and proper Provincial relief to such people;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF SARNIA DO HEREBY RESOLVE to request that the Association of Ontario Mayors and Reeves and the Ontario Municipal Association do vigorously bring to the attention of the Department of Municipal Affairs the problems confronting such people on fixed incomes and requesting proper legislative and financial relief for such people, subject to test, with respect to the educational portion of Municipal taxation.

CARRIED

3. That, as the Building Inspector reports that the building fees imposed by the City of Kingston cover the costs of implementing the Safety Construction Act and the City has no problem, no action be taken on the following resolution of the City of Windsor:

> "That the Minister of Labour for Ontario be requested to recommend to the Ontario Legislature that the Construction Safety Act be amended by a provision for financial assistance to municipalities in the enforcement of said Act for the Province, this Act being a responsibility of the Provincial Government; and further, that copies of this resolution be forwarded for endorsation by the Ontario Municipal Association, the Association of Ontario Mayors and Reeves, and other cities in this Province."

CARRIED

4. That, as requested by the Kingston Chapter, The National Secretaries Association (International), the week of April 18-24, 1965, be proclaimed as Secretaries Week.

CARRIED

5. That, as requested by the Kingston Chamber of Commerce, the week of April 4-10, inclusive, be proclaimed as Chamber of Commerce Week.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Watts presented Report No. 30 of the Committee on Social Welfare as follows.

Council consented to the addition of Report No. 30.

Moved by Ald. Watts, seconded by Ald. Hare, That Report No. 30 of the Social Welfare Committee be received and adopted.

REPORT NO. 30

To the Mayor and Members of Council Kingston, March 22, 1965

The Committee on Social Welfare reports and recommends as follows:

1. That for the year 1965 the per diem rate for self paying residents of Rideaucrest Home for the Aged be approved at $5.25. This being the per diem cost per resident set forth in the auditors report on Rideaucrest Home for the Aged for the year ending December 31, 1964.

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"E. H.Hare"
"G. H. Bennett"

Ald. Kennedy presented Report No. 31 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 17 and 18.

Moved by Ald. Kennedy, seconded by Ald. Graves, That Report No. 31 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 17, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That as provided in the 1965 Budget, the grants as listed on page 12.2 and 12.3 of the 1965 budget under "Finance Grants" be approved for payment on or after May 25, 1965, with the exception of the following:

(a) Kingston Retarded Children's Education Authority - funds to be advanced as required.

(b) Kingston Elderly Citizens Homes - tax write-off - Treasurer authorized to credit to taxes receivable.

CARRIED

2. That as provided in the 1965 Budget, the City Treasurer be authorized to pay the following sums to the Kingston Community Memorial Centre when funds are required by the Board, it being understood that these amounts will be adjusted at the year end when actual costs are known:

Memorial Centre - Deficit	$10,219.
Swimming Pool - Deficit	7,395.
Outdoor Artificial Ice Rink - Deficit	5,035.
Hockey Hall of Fame - Auditorium - Deficit	2,070.
	$24,719.

CARRIED

3. That any unexpended balance in the account "Provision for Tax Remissions and Refunds" as at December 31, 1965 be transferred to "Reserve Allowance for Uncollectible Taxes".

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 2510 (By-Law to Constitute and Appoint Three Members to a Committee of Adjustment) to provide that the remuneration shall be increased from $200. to $300. per annum per member.

CARRIED

5. That List of Accounts No. 13 dated December 31, 1964, in the amount of $228,349.10 and List of Accounts No. 1 dated January 1965 in the amount of $602,635.15 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of Lists of Accounts distributed to members of Council with Finance Committee Agenda).

CARRIED

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6. That, as requested by the Public Utilities Commission, they be permitted to finance the cost of the following capital works in the amount of $28,500. from the Special Reserve Fund rather than issue debentures:

(a) Construction of 375′ of watermain in King Street between Alwington And Palace Road - - - - - - -	$13,500.
(b) Purchase of Water Meters during 1965 - - - - - - -	15,000.
	$28,500.

CARRIED

7. That the following budget transfer be approved:

	Increase	Decrease
Finance		
Grants - Kingston Red Cross Society Homemaker Service	$1,000.	-
Contingencies	-	$1,000.

CARRIED

8. That the City Solicitor be directed to appeal to the Court of Appeal for Ontario the recent Judgment of the Supreme Court concerning the claim of Mr. D. W. Lockett, former Justice of the Peace.

CARRIED

9. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1964 in the amount of $393,675.35. (Subsidy is one-third of $393,675.35)

CARRIED

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1965 expenditures on roads in the amount of $301,200. for construction and $330,000. for maintenance, which are the amounts for which the City will apply for subsidy pursuant to The Highway Improvement Act.

CARRIED

11. That, as recommended by the Public Works Committee and since sufficiently signed petitions have been received, by-laws be presented to Council to authorize construction of the following works under the provisions of Section 7 of The Local Improvement Act at an estimated total cost of $19,036.00:

(A) Asphalt Pavement, 32′ Wide, 5¼″ Thick, in Rigney Street from 500 ft. north of Counter Street northerly 505.8 feet (10 year debenture period):			
City's Share - - - - - - - - - - -		$9,367.55	
Owners' Share			
Pavement	$5,087.45		
Driveway Approaches	1,500.00	6,587.45	$15,955.00
(B) 6″ Watermain in Rigney Street from 500 ft. north of Counter Street northerly 252 ft. (15 year debenture period):			
City's Share - - - - - - - - - - -		$1,582.46	
Owners' Share			
Watermain	$1,106.54		
Water Service	392.00	1,498.54	3,081.00
			$19,036.00

CARRIED

12. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Total Cost	City's Share	Owners' Share
(a) Street Lights			
Forsythe Street from Yonge to Mowat & Wolfe St. from Forsythe to Yonge	$ 6,447.00	$ 3,025.00	$ 3,422.00
(b) Sidewalk Reconstruction (Concrete)			
Princess St. N/S Bagot westerly 20.9′	89.21	35.65	53.56
Montreal St. W/S Joseph northerly 38′	310.32	109.34	200.98
Montreal St. W/S 43.5′ West of Railway Northerly 146.5′	857.03	131.16	725.87
Queen St. N/S 51.7′ East of King Easterly 84.60′	714.87	238.29	476.58
King St. E/S 94.5′ North of Queen Northerly 179.5′	1,220.00	Nil	1,220.00
Dufferin St. N/S Bagot Easterly 152.60′	967.57	249.25	718.32
Princess St. N/S 20.9′ West of Bagot Westerly 38.5′	510.51	77.31	433.20
Wellington St. E/S Brock Northerly 217.5′	2,836.00	433.68	2,402.32
North St. S/S Rideau Easterly 11.50′	153.40	104.94	48.46
(Rideau St. E/S North to Bay St. (& (Bay St. N/S Rideau easterly 11.5′	3,235.25	889.92	2,345.33
Total Sidewalk Reconstruction:	$10,894.16	$ 2,269.54	$ 8,624.62
Total	$17,341.16	$ 5,294.54	$12,046.62

CARRIED

13. That, pursuant to Section 39(2) of The Conservation Authorities Act, the levy for 1965 Administrative Budget of the Cataraqui Region Conservation Authority in the amount of $1,266.31 for the City of Kingston, be paid.

CARRIED

14. That by-laws be presented to Council to authorize:

(A) an offer to sell two acres, more or less, of City owned land at the corner of Hickson Avenue and Harvey Street, with a frontage of 239 feet on Harvey Street, to English and Mould Limited at the rate of $1,200.00 per acre, on the understanding that the Sewer and Watermain, with services to lot line will be constructed for the fixed sum of $3,130.00 under The Local Improvement Act, and,

(B) the construction of the following works under the provisions of sections 12 and 24 of The Local Improvement Act at a total cost of $15,000.00:

(i) Sanitary sewer, and service, in Hickson Avenue from existing sewer 430 feet westerly to Harvey Street (including non-abutting equally benefited land on Harvey Street from Hickson Avenue northerly 173 feet) at a total cost of $8,925.73, the owners' share of which shall be specially assessed at the rate of $6.21323 per foot frontage; and

(ii) Subject to approval of the Public Utilities Commission, a 6" watermain, and service, in Hickson Avenue from existing watermain 430 feet westerly to Harvey Street at a total cost of $6,074.27, the owners' share of which shall be specially assessed at the rate of $5.3012 per foot frontage.

	Total	English & Mould	Dalton	Glen Lawrence Const.Co.	City's Share
Sewer	$ 8,325.73	$ 1,690.00	$ 2,982.35	$ 3,156.32	$ 497.06
Sewer Service	600.00	600.00	-	-	-
Watermain	5,674.27	440.00	2,544.58	2,200.00	489.69
Water Service	400.00	400.00	-	-	-
	$15,000.00	$ 3,130.00	$ 5,526.93	$ 5,356.32	$ 986.75

CARRIED 14:1
(Ald. Hare opposed)

15. That the following budget transfer be approved:

	Increase
Revenue	
Sundry - Sale of Properties	$ 2,400.
Debt Charges Recoverable - Sale of Land - Industrial Park	9,440.
Expenditure	
Finance	
- Capital Expenditures Financed from Current Revenues - 10% Down Payment for Industrial Land & Services	11,840.

CARRIED

16. That a by-law be presented to Council to authorize the acquisition of 57 acres, more or less, of land, owned by William Lappan and Gladys Lappan and being parts of Farm Lot 22, Concession III, lying north of Counter Street and south of Highway 401, for industrial site purposes, pursuant to the provisions of Section 379(1), par. 49 of The Municipal Act, at the rate of $1,150.00 per acre (total cost $68,400., subject to confirmation of area of land by survey) and to borrow therefor the sum of $68,400. upon debentures.

CARRIED

17. That the Corporation of the City of Kingston enter into an agreement with the County of Frontenac for the establishment of a Health Unit on the following terms:

1. The Health Unit shall be named and designated "The Frontenac County-City of Kingston Health Unit".

2. (a) The Health Unit shall be under the management of a Board of Health which may hereinafter be referred to as the "Board".

(b) That it be recommended to the Provincial Department of Health that the said Board be composed of seven members as follows:

One member appointed by the Lt. Governor in Council
Six members appointed as follows:
Four from the City of Kingston
Two from the County of Frontenac.

3. The Parties agree to pay to the Treasurer of the Health Unit quarterly in advance their share of the expenses during the currency of this Agreement which shall be $2.25 per capita per year which shall be adjusted to actual cost in 1966. In 1966 and future years the Board of Health shall submit its Budget prior to February 28th in each year to the Councils of the County of Frontenac and the City of Kingston for approval of the County and the City respectively. In 1966 and future years the costs shall be apportioned on per capita cost based on the approved budget and adjusted in the following year to actual cost.

17. (cont'd)

4. It is understood that the Department of Health will reimburse the municipalities based on their contribution toward the expenses of the Health Unit according to the following percentages:

Contribution to the City of Kingston
at the rate of 25%

Contribution to the County of Frontenac
at the rate of 50%.

5. The Parties agree that the Board shall continue to employ all the existing employees of the City Board of Health as long as their services are satisfactory.

6. The Board will continue the present Pension Plan with O.M.E.R.S. for present employees with the City of Kingston Board of Health and will credit them with Sick Leave Credits which they have accumulated with the City of Kingston.

The Board will continue their fringe benefits for present employees of the City of Kingston Board of Health and for calculating vacations, years of service shall be calculated from the date the employees commenced service with the City of Kingston.

The Health Unit may acquire the assets owned by the City of Kingston and now used by the City of Kingston Board of Health upon a valuation to be agreed upon by one representative of the County and one representative of the City.

7. It is agreed by the parties hereto that the expenses of the Health Unit shall include neither the expenses incurred in the treatment of any case of venereal disease occurring within any of the municipalities which are parties to this agreement nor any expenses incurred in the hospital care and treatment of any person suffering from a communicable disease.

8. This Agreement shall remain in force from year to year provided that either of the parties may withdraw from the Unit upon twelve months' notice, in writing, to the other party, and to the Deputy Minister of Health for Ontario, and the Unit shall be dissolved.

9. In the event of the dissolution of the Unit the assets of the Unit held on their behalf by the Board, shall be converted into cash and distributed among the parties hereto in the ratio of the contribution made by each to the expenses of the Unit.

10. This Agreement may be amended by consent of the parties hereto and authorized by By-Law of the respective municipalities, subject to the approval of the Board of the Unit and of the Provincial Department of Health.

CARRIED 13:2

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette.

NAYS: Ald. Watts, Ald. Webb.

18. That a by-law be presented to Council to authorize an agreement with the Township of Pittsburgh to supply water and sewer facilities to the Frontenac District High School Board's new high school on highway #15.

The water is to be supplied on similar conditions to those contained in the Agreement prepared by Public Utilities Commission and dated October 1963.

The sewage service is to be supplied on the same per capita basis as the Ontario Hospital and subject to the Agreement with the Department of National Defense being amended to provide for a contribution on increased capital expenditures.

CARRIED

Respectfully submitted,
(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

- -

17. Cont'd

4. It is understood that the Department of Health will recognize the municipalities based on their representation towards the expenses of the Health Unit according to the following percentages:

Contribution by the City of Kingston
at the rate of [illegible]

Contribution by the County of Frontenac
at the rate of [illegible].

5. The Parties agree that the Board shall undertake to employ all the existing employees of the City Board of Health as long as their services are satisfactory

6. The Board will continue the present Pension Plan with O.M.E.R.S. for present employees with the City of Kingston Board of Health and will credit them with full sick credits which they have accumulated with the City of Kingston.

The Board will continue their fringe benefits for present employees of the City of Kingston Board of Health and for calculating vacations, years of service shall be calculated from the date the employees commenced service with the City of Kingston.

The Health Unit may occupy the space owned by the City of Kingston and now used by the City of Kingston Board of Health upon a [illegible] to be agreed upon by the representatives of the County and the representatives of the City.

7. It is agreed by the parties hereto that the expenses of the Health Unit shall include neither the expenses incurred in the treatment of any case of venereal disease [illegible] arising within any of the municipalities which the parties to this agreement nor any expenses incurred in the hospital care and treatment of any person suffering from a communicable disease.

8. This Agreement shall remain in force from year to year provided that either of the parties may withdraw from the Unit upon twelve months' notice, in writing, to the other party, and to the Deputy Minister of Health for Ontario, and the Unit shall be dissolved.

9. In the event of the dissolution of the Unit the assets of the Unit held or title vested in the Board, shall be disposed of [illegible] and distributed among the parties hereto in the ratio of the contributions made by each to the expenses of the Unit.

10. This Agreement may be amended by consent of the parties hereto and ratified by by-laws of the respective municipalities, subject to the approval of the Minister of [illegible] and of the Provincial Department of Health.

CARRIED [illegible]

Yeas: Mayor Fray, Ald. Doherty, Ald. Foxcroft, Ald. Meers, Ald. Cook, Ald. Gibson, Ald. Hart, Ald. Kennedy, Ald. Adams, Ald. Robinson, Ald. Smith, Ald. Trotter, Ald. Vermette.

Nays: Ald. Hurtle, Ald. Wood.

18. That a meeting be arranged to discuss the advisability of [illegible] with the Township of Pittsburgh to [illegible] and [illegible] installation to the Frontenac [illegible] School Board's new [illegible] school, as outlined here.

The water is to be supplied on [illegible] as recommended in the agreement [illegible] by Public Utilities Commission [illegible] October, 1967.

The sewage services is to be supplied on the basis [illegible] Hospital and subject to an Agreement with the Department of National Defence being obtained to provide for a contribution of [illegible] capital contribution.

CARRIED

Respectfully submitted,
(signed) "A. A. Fray" (Chairman)
"W. H. Foxcroft"
"G. H. Gibson"
"C. E. Smith"
"D. Hurtle"
"H. R. Cook"

UNFINISHED BUSINESS

Ald. Webb stated that legislation was being proposed to give all Ontario Universities extended powers of expropriation, and since he believed it not in the best interest of the City to permit the use of unlimited powers of expropriation, that the City should consider opposing this legislation. He also suggested that a "University Zone" should be established.

Ald. Kennedy stated that a number of persons in the Concession and Division Street area had called him supporting the establishment of a shopping centre on the north-west corner of Concession and Division Streets. He suggested that the Planning Board look with favour upon this proposal.

Ald. Hare stated that the Public Utilities Commission were erecting a pole line on the west side of Palace Road in front of the proposed new homes in Calvin Park and asked why the poles could not be erected along the rear lot line of these homes as has been done in the other sections of Calvin Park.

Ald. Matthews stated that he had received a copy of a letter from the solicitor for the owners of 1322 Montreal Street entering a claim against the City for flooding damages and suggested that the City should relocate the ditch in this area.

Ald. Watts stated that he had received complaints of a rat nuisance in the Alamein Park area. Ald. Kennedy and Ald. Hare stated that rat nuisance reports should be referred to the Health Department.

BY-LAWS

Council consented to the addition of By-Laws 22 to 25.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 18 plus 22 to 24
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 19 plus 22
their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kennedy reported that By-Laws 1 to 19 plus 22 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 8 to 18 plus 22
their third reading.

CARRIED

(f) Moved by Ald. Bruce, seconded by Ald. Travers,
That By-Law 22 be referred back to the Fire and Legislation Committee.

LOST 4:11

(g) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 8 to 20 plus 22 and 25 be given their third reading.

CARRIED

(h) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Law 21 be given its third reading.

CARRIED 9:6

YEAS: Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts.

NAYS: Mayor Fray, Ald. Bennett, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Webb.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Montreal Street; Through Streets: Portions of Raglan Road, Sydenham Street and William Street; No Stopping: Portion of George Street; No Parking at Intersection of Johnson and Wellington Streets; One Way Streets: Portions of Queen Street, Princess Street, Clarence Street, Brock Street and Johnson Street).
to Palace Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4911)

FIRST READING - CARRIED AS AMENDED 11:4

(Ald. Bruce, Ald. Travers, Ald. Vermette, and Ald. Webb opposed)

SECOND READING - CARRIED 11:4

(Ald. Bennett, Ald. Travers, Ald. Vermette, and Ald. Webb opposed)

(2) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide and 5¼ Inches Thick, on Rigney Street from 500 Feet North of Counter Street Northerly 505.8 Feet, Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4912)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Construction of a 6 Inch Watermain in Rigney Street from 500 Feet North of Counter Street Northerly 252 Feet, Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4913)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Construction of a Sanitary Sewer in Hickson Avenue from Existing Sewer 430 Feet Westerly to Harvey Street, and to Assess Non-Abutting Equally Benefited Land on Harvey Street from Hickson Avenue Northerly 173 Feet, and the Construction of a 6 Inch Watermain in Hickson Avenue from Existing Watermain 430 Feet Westerly to Harvey Street, Under the Provisions of The Local Improvement Act (Sections 12 and 24).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4914)

Note: 3/4 Vote Required, i.e. 12.

FIRST READING - CARRIED 14:1
(Ald. Hare opposed)
SECOND READING - CARRIED 14:1
(Ald. Hare opposed)

(5) A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $68,400.00 upon Debentures.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4915)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Construction of Boulevards on Portions of Montreal Street Under the Provisions of Section 12 of The Local Improvement Act (East and West Sides - Crestview Subdivision).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4916)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Sale of Land to English and Mould Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4917)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Five Easements for Catch Basins and Drains in Calvin Park).

(THREE READINGS) (PROPOSED NO. 4918)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Adopt a Budget for the Year 1965.

(THREE READINGS) (PROPOSED NO. 4919)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Levy a Tax of 45.6 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1965.

(THREE READINGS) (PROPOSED NO. 4920)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Levy a Tax of 50.0 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1965.

(THREE READINGS) (PROPOSED NO. 4921)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Levy a Tax of 2.7 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 4922)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy a Tax of 38.0 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1965.

(THREE READINGS) (PROPOSED NO. 4923)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Levy a Tax of 42.3 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1965.

(THREE READINGS) (PROPOSED NO. 4924)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations From the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Increase Remuneration).

(THREE READINGS) (PROPOSED NO. 4925)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Provide for the 1965 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 4926)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Expropriation of Certain Lands in the Rideau Heights Area for the Redevelopment Scheme.

(THREE READINGS) (PROPOSED NO. 4927)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the City of Kingston to Acquire, Clear, Hold, Grade or Otherwise Prepare Land in Phase One of the Rideau Heights Redevelopment Programme.

(THREE READINGS) (PROPOSED NO. 4860A)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen and Central Mortgage and Housing Corporation (Redevelopment of Rideau Heights Area - Sharing of Service Costs).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4826)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 4614, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for the Purchase of an Aerial Platform Fire Truck" (Increase Interest Rate).

(THIRD READING) (PROPOSED NO. 4898)

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute parking limit: Portions of Cherry Street and Division Street; No Stopping: Portion of Division Street; Through Streets: Portions of Ontario Street and Princess Street).

(THIRD READING) (PROPOSED NO. 4907)

THIRD READING - CARRIED 9:6

(See Recorded Vote - Motion (h), Page 123 of these minutes)

(22) A By-Law to Amend the Official Plan (East Side of Portsmouth, South of Princess - Residential to Commercial).

(THREE READINGS) (PROPOSED NO. 4888)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Health Unit).

(FIRST READING) (PROPOSED NO. 4928)

FIRST READING - CARRIED 13:2

(Ald. Watts, Ald. Webb opposed)

(24) A By-Law to Establish a Health Unit.

(FIRST READING) (PROPOSED NO. 4929)

FIRST READING - CARRIED 13:2

(Ald. Watts, Ald. Webb opposed)

(25) A By-Law to Amend By-Law No. 4694, "A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $39,000. Upon Debentures" (Increase Interest Rate).

(THIRD READING) (PROPOSED NO. 4899)

THIRD READING - CARRIED 15:0

MOTIONS

Council consented to consider the following two notices of motion:

(1) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That congratulations of this Council be forwarded to the President of the Kingston Senior Hockey Club, Gordon Leach, for honouring this City, by winning the Championship of the St. Lawrence Senior A Hockey League, and that our best wishes be extended to the team in their attempt to seek a berth in the Allan Cup finals and elevate Kingston to its rightful place in the hockey world.

CARRIED

(2) Moved by Ald. Swain,
Seconded by Ald. Kennedy,

That this Council accept the offer of the Kingston Jaycees to raise the necessary funds to acquire and install at Kingston a steam locomotive of the Canadian Pacific Railway and that Alderman Keyes be appointed as Council's representative on the Committee to be formed for this purpose.

CARRIED

(3) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:55 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was **Held in the Council Chamber on Monday, April 12, 1965, at** 8:13 **p.m.,** His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1964 Audit Report of The Corporation of the City of Kingston.

(2) January 1965 edition of "Ontario Economic Review" issued by The Department of Economics and Development.

(3) 1964 Audit Report of The Board of Trustees of the Roman Catholic Separate Schools for the City of Kingston.

(4) Fourth and Final Report of Select Committee on The Municipal Act and Related Acts.

(5) Public Notice of the International Joint Commission, United States and Canada, re Public Hearings on "Great Lakes Levels" at the following locations:

9:30 a.m., Monday, May 10 - Education Centre,
Toronto Board of Education,
155 College Street,
Toronto, Ontario.

11:00 a.m., Tuesday, May 11 - City Commission Room,
City-County Building,
325 Court Street,
Sault Ste. Marie, Michigan.

9:30 a.m., Tuesday, May 25 - U.S. District Ceremonial Court Room,
25th Floor (Room 2525),
219 South Dearborn Street,
Chicago, Ill.

9:30 a.m., Wednesday, May 26- Dieppe Room,
Cleary Auditorium,
Windsor, Ontario.

(6) 1964 Annual Report of Kingston General Hospital.

(7) 1964 Annual Report of The St. Lawrence Parks Commission.

MINUTES

Moved by Ald. Hare, seconded by Ald. Cook,

That the minutes of Council Meeting No. 6, held March 8, 1965, and Council Meeting No. 7, held March 22, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the County of Peel concerning fringe benefits of jail employees.

(2) From Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging receipt of Council's resolutions:

(a) endorsing the resolution of the City of St. Thomas concerning the extension of supplementary welfare aid to pensioners, and,

(b) requesting an amendment to The Municipal Act to provide for staggered appointments to parking authorities.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From the Hon. E. J.Benson, Minister of National Revenue, acknowledging Council's request that he take up with the appropriate Federal authorities the question of the contribution towards capital costs incurred at the City's sewage treatment plant for chlorination facilities.

(4) From the Hon. E. J. Benson, Minister of National Revenue, enclosing copy of letter to him from the Department of National Defense notifying that the City's request concerning the question of contribution towards capital costs at the City's sewage treatment plant is now under study.

(5) From the Free Methodist Church, Colborne Street, Kingston, thanking the members of Council and the City Hall Staff, concerning the transfer of City property on Ordnance Street to them.

(6) From the Hon. J. W. Spooner, Minister of Municipal Affairs, giving his approval pursuant to section 20(3) of The Planning Act to the acquisition, holding, clearing, grading or otherwise preparing the lands within the redevelopment area as designated by By-Law No. 3399, as amended by By-Laws No. 3488 and 4837;

-and-

giving his approval pursuant to the provisions of section 20(8) of The Planning Act to the construction, rehabilitation or improvement of buildings on land acquired or held in carrying out the redevelopment plan and the selling, leasing or otherwise disposing of any lands acquired or held in conformity with the provisions of the redevelopment plan.

The redevelopment plan referred to is that approved by the Ontario Municipal Board, details of which are contained in By-Law No. 4460 as amended by By-Law No. 4573.

(7) From Mr. A. G. MacLachlan, President, Brigantine Incorporated, thanking the members of Council for allocating March 20, 1965, as their Tag Day and reporting that the sum of $964.55 was realized.

(8) From Mr. G. K. Leach, President, Kingston Hockey Club Inc., on behalf of the players, coaches and Directors, thanking the members of Council for their resolution of congratulations.

(9) Copy of letter from the Ontario Water Resources Commission to Dr. S. D. Lash, Chairman, Little Cataraqui Creek Redevelopment Committee, notifying that an investigation of the sources of pollution in the Little Cataraqui Creek will be made as soon as possible.

(10) From Mr. D. Hardtman, Q.C., City Solicitor, notifying that the Ontario Municipal Board at their Hearing on March 18, 1965, of the appeal from the Committee of Adjustment's decision authorizing, in favour of H. J. Michel, a variance from the requirements of Zoning By-Law No. 3077 a reduced setback requirement, allowed the appeal and set aside the decision of the Committee of Adjustment.

(11) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that The Ontario Municipal Board at their hearing on March 18, 1965, of the appeal from the decision of the Committee of Adjustment dismissing the application by Moe Berman for a variance from the requirements of Zoning By-Law No. 3078 to relocate a garage, allowed the appeal and set aside the decision of the Committee of Adjustment.

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting that The Ontario Municipal Board at their hearing on March 17, 1965, approved Zoning By-Law No. 4794 which rezoned 1.3 acres of land to the north of Bath Road from R1.B (one family residential) to R3 (multiple family residential).

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(13) From the Kingston Horticultural and Garden Society, thanking the members of Council for notice of their 1965 grant.

(14) From Messrs. Harold Harvey and John Cunningham, on behalf of the Church Athletic League of Kingston, thanking the members of Council for notice of their 1965 and 1966 grants toward the construction costs for the roof over the Church Athletic League rink.

(15) From Mr. R. G. Hamilton, Manager, Kingston Chamber of Commerce, personally thanking the members of Council for the provisions of the 1965 grant to the Chamber and stating that he believes that through recognition of the Chamber by proclamation by the Mayor and of the activities carried out during Chamber of Commerce Week, this will add a great deal of stimulus to Chamber membership building.

To be Referred to the Fire & Legislation Committee and the Kingston Planning Board:

(16) From the City of Sudbury, requesting endorsation of their resolution requesting the Minister of Municipal Affairs to introduce legislation to amend The Planning Act to provide for the enactment of By-Laws for prescribing standards for the maintenance and occupancy of properties other than residential properties only.

(17) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting that The Ontario Municipal Board at their hearing on March 17, 1965, approved Zoning By-Law No. 4710 which rezoned 1.69 acres of land on the west side of Mowat Avenue, adjoining Lake Ontario, from R2 (two family residential) to R3 (multiple family residential) and notifying that the Board in handing down their decision noted:

(a) that there ought to be a precise definition of the term "play area" or "play lot" in the City's Zoning By-Law, and

(b) that, in entering into agreements with developers, the City ought to have in mind suitable provisions to make sure that, from a traffic point of view, adequate "turn around areas" were provided.

To be Referred to the Fire & Legislation Committee:

(18) From the City of London, requesting endorsation of their resolution requesting the Federal and Provincial Governments to make available funds for the construction of all educational buildings in the ratio of 75% Federal and 25% Provincial or such other terms as may be desirable.

(19) From the City of Windsor, requesting endorsation of their resolution petitioning the Provincial Government to adopt a system, where on the production of a valid municipal tax receipt the Province will, without a means test, pay a School Tax Rebate to each taxpayer 65 years or over, on application, in respect of owner occupied property in an amount equal to the lesser of:

(a) one-half of that portion of taxes levied in that year against that parcel for school purposes, or,

(b) $75.00.

(20) From the Town of Riverside, requesting endorsation of their resolution requesting the Federal Government:

(a) to allow a further exemption of income tax to persons over 65 that would in effect reduce the income tax payable in an amount not exceeding $100.00 or eighty percent of the school tax assessed, which be the lesser, and

(b) where a pensioner is in receiot of less than $2,500.00 married or $1,500.00 single, a grant in lieu of school taxes be allowed by the Federal Government, said amount not to exceed eighty percent of the school tax assessed or $100.00 whichever be the lesser, and

COMMUNICATIONS (cont'd)

To be Referred to the Fire & Legislation Committee

(20) (cont'd)

(c) that (a) and (b) above only be applicable where the premises are occupied by the pensioner and his wife only, and

(d) that (a) and (b) above only be applicable after payment in full of all current taxes, as well as and including any taxes in arrears.

To be Referred to the Finance & Accounts Committee:

(21) From the Town of Riverside, requesting endorsation of their resolution requesting the Federal Government to provide that under the Federal Bankruptcy Law municipalities be afforded exemptions from the regulations of The Bankruptcy Law or be given the same preferred status as that of the Provincial and Federal Governments and their agencies.

(22) From the Kingston Area Planning Board, requesting funds from the City of Kingston in the amount of $350.00 for their 1965 operations, (Requested $150.00 from Township of Kingston and $50.00 from Township of Pittsburgh) and notifying that the following items have been budgeted for:

(a) Promotion of Regional relations and studies within the Planning Area - - - - - - - - - - - - - - - - - - -	$300.00
(b) Travel - two members of Board - Joint Planning Conference - Toronto - April 26 to 29 - - - - - - - -	$250.00

(23) From the City of Niagara Falls, requesting endorsation of their resolution petitioning the Federal and Provincial Governments to amend the regulations concerning the Winter Works Assistance Programme by providing for a percentage of reimbursement in respect to building material costs to encourage municipalities to take a more aggressive effort in undertaking projects designed to alleviate unemployment in the winter, and at the same time, carry out construction of needed public works projects.

(24) From the City of Windsor, requesting endorsation of their resolution urging the Federal Government to give favourable consideration to extension from April 30, 1965, to May 31, 1965, of the Winter Works Incentive Programme, 1964-65.

(25) From the Township of Saltfleet, requesting endorsation of their petition to the Government of Ontario requesting consideration of providing grants in aid of the maintenance and upkeep of municipal Police Forces throughout the Province such as are given for other essential services such as schools, roads, libraries, welfare, etc.

(26) From the Township of Thorold, requesting endorsation of their resolution requesting the Government of Canada to:

(a) Direct the Board of Transport Commissioners to engage the necessary staff so that it can analyse the demands of the Company, prepare and submit evidence, and appear as witnesses on behalf of the public at any hearings involving rates and/or policies of the Bell Telephone Company or any other public utilities subject to the jurisdiction of the Government of Canada, or preferably

(b) Appoint a public utility Ombudsman with sufficient funds and staff whose duty it will be to represent the public at any such rate cases or hearings.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic & Streets Committee:

(27) From the City of Windsor, requesting endorsation of their resolution to the Government of Ontario objecting to the proposal to lower the age at which beverages may be legally consumed in Ontario, by reason of the adverse effects of such habit upon traffic safety.

To be Referred to the Finance & Accounts Committee:

(28) From Mr. Stuart B. Scott, Barrister & Solicitor, Gananoque, on behalf of a group of private and corporate taxpayers objecting to the proposed purchase of the Lappan Farm as an industrial site.

PETITIONS

The following petition having signatures representing 114 merchants and/or property owners has been received:

We the undersigned Merchants and/or Property Owners on Princess Street, between Division Street and Ontario Street, wish to go on record as being opposed to the introduction of "one-way" traffic on Princess Street.

We recognize the momentous tasks which a growing City present to the Traffic and Streets Committee, and we are vitally concerned that all problems be solved in the best interest of the citizens and the taxpayers. However some cities which have adopted "one-way" traffic on their main streets are now concerned with downtown redevelopment. It is possible that "one-way" traffic may have contributed to the degeneration of the area because restricted traffic has not worked to the shoppers and merchants benefit. The introduction of "one-way" traffic through any main business section creates difficulty, confusion and extra travelling for a great many motorists.

The area on Princess Street between Division and Ontario Streets is a very high assessment area and a source of great tax revenue (approximately 15% of the tax income from the Old City is derived from this area). The merchants within these boundaries are vitally interested in the continuance of a vigorous and thriving downtown shopping district. Also these same merchants are responsible for the creation, purchase and upkeep of parking lots which eventually will belong to the City of Kingston at no cost to the City or the tax payers.

Since the opening of the Macdonald-Cartier Highway the traffic on Princess Street has lessened considerably. Congestion is apparent at times but not to the degree which would necessitate such drastic action as making Princess Street a "one-way" thoroughfare.

Lower Princess Street, the entrance to the City for traffic from Highways #15 and #2, is a very important artery and gives immediate access to the shopping area. Should this traffic be diverted to Queen and Brock Streets, it would by-pass the main business section, and a great percentage of motorists would not enter this shopping area. It is questionable if any of the thousands of tourists who visit Old Fort Henry annually, would ever travel Princess Street east of Division Street.

"One-way" traffic does make for faster moving traffic, but we maintain that the shopping area should be accessible without confusion and difficulty to all motorists who wish to shop; and that the "one-way" traffic on Johnson and Brock Streets could be used for those who wish to by-pass the main downtown shopping district. We contend that "one-way" traffic on Princess Street would cut off access to the shopping area for a great percentage of the residents and tourists entering the City from the East.

Unfortunately there has to be a divergence of opinions and goals, and while the Traffic Committee is interested primarily in the fast and efficient moving of traffic, the merchants hope for a regulated, orderly movement of traffic which affords the maximum and easiest shopping convenience. We feel this can be achieved by the introduction of Johnson and Brock as "one-way" streets and "two-way" traffic on Princess Street.

THEREFORE: We the undersigned Merchants and/or Property Owners on Princess Street, between Division Street and Ontario Street, wish to go on record as being opposed to the introduction of "one-way" traffic on Princess Street.

(Referred to the Traffic & Streets Committee)

Ald. Swain presented Report No. 32 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clause 6 and to amending clause 6 by deleting the words "has been" from the last line of subsections (a) and (b) and substituting the words "is to be" therefore.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 32 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 23, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) as follows:

(a) By deleting from Schedule 5 - One Hour Parking Metered Areas:

(i) Princess Street, North Side

From 100 feet East of Division Street to
80 feet West of Barrie Street

(ii) Princess Street, South Side

From 100 feet East of Division Street to
98 feet West of Barrie Street

(b) By adding to Schedule 5 - One Hour Parking Metered Areas:

(i) Princess Street, North Side

From 100 feet East of Division Street to
100 feet west of Barrie Street

(ii) Princess Street, South Side

From 100 feet East of Division Street to
118 feet West of Barrie Street

(c) By adding to Schedule 4 - 12 Minute Parking Metered Areas:

(i) Princess Street, North Side

From 80 feet West of Barrie Street to
100 feet West of Barrie Street

(ii) Princess Street, South Side

From 98 feet West of Barrie Street to
118 feet West of Barrie Street

Note: This provides for one 12 minute meter on both sides of Princess Street immediately West of Barrie Street to replace existing one hour meters.

CARRIED

2. That the resolution from the Town of New Toronto to request the Provincial Government to amend The Highway Traffic Act to permit municipalities to pass by-laws prescribing the maximum speed on any street fronting, or abutting, or adjacent to school properties of 15 miles per hour, be endorsed.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) by adding to Section 18 "Authorized Emergency Vehicles", under Privately Owned Vehicles - "Parks & Property Administrator".

CARRIED

4. That By-Law No. 4911, a By-Law to Amend By-Law No. 24 (Traffic By-Law) be amended on third reading to provide that Johnson Street be a one-way street from Sir John A. Macdonald Boulevard to Palace Road eastbound.

CARRIED 12:3

(Ald. Hare, Ald. Keyes & Ald. Webb opposed)

5. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) -

(a) By deleting from Schedule 11 - Two Hour Parking Metered Areas:

Ontario Street, East Side
from Brock to Johnson Street

(b) By adding to Schedule 11 - Two Hour Parking Metered Areas:

Ontario Street, East Side
from Clarence to Johnson Street

(c) By adding to Schedule 3 - Five Hour Parking Metered Areas:

Ontario Street, East Side
from Brock to Clarence Street

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law):

(a) To authorize the installation of traffic lights at the intersection of Princess Street and Portsmouth Avenue as shown on Drawing T60A dated April 12, 1965, which ~~has been~~ is to be approved by the Department of Transport;

(b) To authorize the installation of traffic lights at the intersection of Division Street and Concession Street as shown on Drawing T58 dated April 12, 1965, which ~~has been~~ is to be approved by the Department of Transport.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Kennedy presented Report No. 33 of the Committee on Public Works as follows.

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 33 of the Public Works Committee be received and adopted clause by clause.

Public Works Committee Report No.33

April 5th., 1965

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No.14 - A By-law respecting sewers and drains - the Separate School Board be permitted to construct a separate storm lateral to connect the drainage from the roof of the proposed addition to St. Patrick's school to the combined sewer in Patrick St.

CARRIED

2. That notwithstanding the provisions of By-law No.14 a By-law respecting sewers and drains - the Board of Education be permitted to construct a separate storm lateral to connect the drainage from the roof of the proposed addition to Macdonald School to the combined sewer in Division St., it being understood that they will divert the drainage from the roof of the present school to the new storm lateral.

CARRIED

3. That the holback, in amount of $150.00, on Contract 65-1 with N.J. Pollitt for demolition of houses at corner of Concession and Division Sts be released as the work has been completed and there are no deficiencies.

CARRIED

4. That, as recommended by the Purchasing Agent, the tender of LaSalle Tire Co for supply of tires for the period May 1st., 1965 to April 30th., 1966 at prices shown on Summary of Tenders be accepted being one of two tenders offering prices generally lower for the more popular sizes used by the Corporation.

CARRIED

5. That Clause 2 of City Council Report No.28 be rescinded as all the costs were not shown and the following substituted therefor -

Bibby's (Kingston) Ltd -	7 crests) 28 uniform shirts) 14 ties) 7 parkas)		$ 246.54
Sampson Manufacturing Co -	170 unlined overall smocks) 200 lined overall smocks) 342 lined and unlined dungarees) 42 unlined coveralls)		$3439.21
Tip Top Tailors -	7 uniform jackets) 14 uniform trousers) 7 uniform caps)	$401.60	
Less difference between low tender and high tender which will be paid by the City Yard Foremen		$ 42.57	$ 359.03
		Net cost	$4044.78

CARRIED

6. That a by-law be presented to Council to amended By-law No.14 - A By-law respecting sewers and drains - to prohibit the filling of ditches or culverts on private property where such action may cause flooding of adjoining properties.

CARRIED

7. That 100 tons of asphalt cold mix be purchased from McGinnis and O'Connor Ltd. at price of $9.00 per ton. This is sole source of supply in Kingston area.

CARRIED

8. That the tender of L. Bilow, Kingston, for the supply of 10,000 c.y., more or less of earth fill at a cost of $0.67 per c.y. for use as cover material at the City Dump be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 34 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 34 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council   Kingston, April 7, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Building Inspector and the Clerk-Comptroller, a by-law be presented to Council to license and control sandblasting operations in the City of Kingston embodying the following conditions:

(1) License fee $5.00
(2) Performance Bond of $2,500. or insurance policy required
(3) Penalty for violation not to exceed $300.00
(4) Regulations require:
    (a) Perform cleaning so that other premises are not adversely affected.
    (b) Gather and remove waste materials;
    (c) Restore all premises affected to their condition prior to commencement of cleaning.
    (d) Indemnify City from all loss, damages and expenses on account of anything done or neglected to be done in connection with cleaning.
    (e) Require written notification be given to adjoining owners or tenants prior to commencement of work.

CARRIED

2. That clause 7 of Report No. 106, 1964, be amended by deleting the word "subdivision" and substituting the word "development", so that the clause will now read:

"That as recommended by the Planning Board, Lots 43, 44 and 45 of Reg. Plan 508, and that part of Farm Lot #19, Conc. 2, occupied by a part of Le Roi Motel, that part of Farm Lot 19, Conc. 2, occupied by Capri Motel, that the 3.44 acres of the Chrysler Corp. described as part Lot 19, Conc. 2 and Lot 17, Reg. Plan 363, and Lots 12, 13, 14, 15 and 16 of Reg. Plan 363, be rezoned Commercial C-2, and the Official Plan amended for the same area from Residential to Commercial, provided that the owner of the undeveloped land behind the subject properties, Glenarden Realties Ltd., submit a general plan of development for the balance of its land agreeable to the Board, and enter into a site plan agreement with the City, and the developers of the Chrysler Corp. project also sign a site plan agreement embodying the conditions recommended by the Technical Committee, and that on the entire north side of the Chrysler project a 20 ft. green strip be planted and maintained by the developer to buffer the adjoining residential zone."

CARRIED

(See following motion to amend clause 2, which was LOST)

Moved by Ald. Swain, seconded by Ald. Bruce, That clause 2, Report No. 34 be amended by adding the following after the word "Board":

"on the understanding that any development for the balance of its land shall not vary from said plan without approval of the Board".

LOST 6:9

3. That, as recommended by the Planning Officer and the Clerk-Comptroller, Part Lot Control be imposed on the Rideau Heights Redevelopment Area as provided by Section 26(3) of The Planning Act, R.S.O. 1960, Chapter 296.

CARRIED

Ald. Graves presented Report No. 36 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Brown, That Report No. 36 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council   Kingston, April 7, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Building Inspector and the Clerk-Comptroller, a By-law be presented to Council to license and control sandblasting contractors in the City of Kingston embodying the following conditions:

(1) License fee $5.00
(2) Performance Bond of $1,000, or insurance policy required
(3) Penalty for violation not to exceed $300.00
(4) Regulations require:
  (a) Perform blasting so that other property is not adversely affected.
  (b) Gather and remove waste materials.
  (c) Restore all premises affected to their condition prior to commencement of blasting.
  (d) Indemnify City from all loss, damages and expenses on account of anything done or neglected to be done in connection with blasting.
  (e) Require written notification be given to adjoining owners or tenants prior to commencement of work.

CARRIED

2. That clause 7 of Report No. 106, 1964, be amended by deleting the word "subdivision" and substituting the word "development", so that the clause will now read:

"That as recommended by the Planning Board, Lots 41, 42 and 43 of Reg. Plan 104, and that part of Farm Lot 21, Conc. 2, occupied by a part of the Motel, that part of Farm Lot 19, Conc. 2, occupied by Capri Motel, that the 5.44 acres of the Frontier Corp. described as part Lot 19, Conc. 2 and Lot 11 Reg. Plan 183, and Lots 12, 13, 14, 15 and 16 of Reg. Plan 383, be rezoned Commercial C-2, and the Official Plan amended for the same area from Residential to Commercial, provided that the owner of the undeveloped land behind the subject properties, (Frontier Holdings Ltd.), submit a general plan of development for the balance of its land acceptable to the Board and enter into a site plan agreement with the City, and the developers of the Holiday Inn project also sign a site plan agreement embodying the conditions recommended by the Technical Committee, and that on the entire north side of the Frontier property a 50 ft. green strip be planted and maintained by the developer to buffer the adjoining residential zone."

CARRIED

(See following motion to amend clause 2, which was LOST)

Moved by Ald. Swain, seconded by Ald. Trace, That clause 2, Report No. 36 be amended by adding the following after the word "zone":

"on the understanding that any development for the balance of its land shall not vary from said plan without approval of the Board".

LOST [illegible]

3. That, as recommended by the Planning Officer and the Clerk-Comptroller, Part Lot Control be imposed on the Sutton Heights Subdivision, as provided by Section 26(3) of The Planning Act, R.S.O. 1960, Chapter 296.

CARRIED

4. That, as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with W. A. Higgins for part of Lot 16, Concession I, Block "H" and Lots 53-57, part of Reg. Plan 1255, south-east corner of Green Farm between Queen Mary Road and Polson Park, approximately 5 acres, embodying the following conditions:

1. Requirements be the same as applicable to the balance of the subdivision:

   (a) That the applicant enter into a subdivision agreement for the development of the area;

   (b) That sidewalks, curb, gutter and storm sewers be installed;

   (c) That walks be built on one side of the roads except for Queen Mary Road which requires walks on both sides;

   (d) That proper drainage be established;

   (e) That the subdivider keep the finished ground elevations above a possible flood level.

2. That the subdivider grant easements to the P.U.C. as shown in red on the plan submitted by the P.U.C.

CARRIED

5. That, as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Jack L. and Kenneth Smith and the Estate of J. H. Keyes, for part of Lots 16 and 17, Concession II, east of the proposed Parkway, approximately 7.25 acres, embodying the following conditions:

1. The original street pattern proposed by the developer be used as shown on the plan dated September 26, 1963.

2. That the owners enter into the standard subdivision agreement with the City.

3. That the owners agree to construct a storm sewer from the existing storm sewer along Smithfield Crescent to the existing end of Howard Crescent to serve this subdivision and provide outlet for future extensions in Howard Crescent and Florence Street.

4. That the existing watermain on Howard Crescent be connected with the existing watermain on Smithfield Crescent.

5. That the owners agree to install the same kind of curbs and gutters as required in Reg. Plan 1185.

6. That the owners grant to the P.U.C. a 4 foot easement adjacent to the H.E.P.C. easement at the rear of Lots 23-32 to provide electrical services to these lots.

7. That the owners grant to the P.U.C. a 4 foot easement along the rear lot lines to service the remaining lots in the subdivision where necessary.

8. That the owners deed to the City Block "C" for public purposes.

CARRIED 14:1

(Ald. Bruce opposed)

6. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998 (Gasoline Service Station By-Law) by deleting from Series "B" and adding to Series "A", Schedules A and B:

Imperial Oil Limited Service Station,
Division Street and Highway No. 401

CARRIED 14:0

(Ald. Webb abstained from voting due to a declared conflict of interest).

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 35 of the Committee on Parks and Property as follows.

Council consented to the addition of clauses 4, 5 and 6.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 35 of the Parks and Property Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council Kingston, March 31, 1965

The Committee on Parks and Property recommends as follows:

1. That the tenders of C. Silver and Son, Elginburg, and L. Bilow, Kingston be accepted, in part, for the supply of 4,000 c.y., more or less, of top soil at a cost of $1.25 per c.y., being the two lowest tenders received, it being understood that the Administrator of Parks and Property will purchase his requirements from the tenderer who is able to supply the best quality top soil.

CARRIED

2. That Park No. 1 in Calvin Park Subdivision be named Rodden Park.

CARRIED

3. That the proposed park in the Rideau Heights Redevelopment area be named "Star" Reid Memorial Park.

CARRIED

4. That the tender of Hartington Farm Service Limited for the supply of one tractor loader in accordance with the provisions of Tender No. 65-13 in the amount of $4,586.72 (taxes included) be accepted, being the lowest tender received.

CARRIED

5. That the tender of Smith Building Systems Limited to supply and erect pre-engineered pavilion at Lake Ontario Park on foundation to be built by others, in accordance with the provisions of Tender No. 65-11 in the amount of $17,315.00 be accepted, being the lowest tender received, and that the necessary by-law to authorize the execution of an agreement with Smith Building Systems Limited for the supply and erection of this building be presented to Council.

CARRIED

6. That tenders be re-called for the construction, footings, slabs etc. for the pavilion at Lake Ontario Park and that the Chairman and Administrator be authorized to accept the lowest tender within the approved estimates, it being understood that the Parks and Property Committee will report the acceptance of the said tender to Council for confirmation.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Watts presented Report No. 36 of the Committee on Social Welfare as follows.

Moved by Ald. Watts, seconded by Ald. Hare, That Report No. 36 of the Social Welfare Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council Kingston, March 22, 1965

The Committee on Social Welfare reports and recommends as follows:

1. Whereas the Unemployment Insurance Regulations Section 56(1) provides that Rideaucrest Home for the Aged employees are excepted from Unemployment Insurance coverage;

And Whereas it has been the policy of the City of Kingston to insure the employees at Rideaucrest;

And Whereas the City wishes to continue this policy:

Therefore be it resolved that application be made to the Unemployment Insurance Commission for their concurrence.

(Note: Province of Ontario assumes 70% of the cost of the City's share of Unemployment Insurance).

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"E. H. Hare"
"G. H. Bennett"

Ald. Kennedy presented Report No. 37 of the Committee on Finance & Accounts as follows.

Council consented to amending clause 6 by adding the following words to the first sentence of clause 6, "which is the need, but if this is not acceptable to the Corporation the City will accept 10 three, 10 four and 10 five bedroom units."

Council consented to amending clause 9 by reducing the 1965 amount of Capital Works from"$3,347,027." to "$3,027,377." to delete $319,650. placed in the 1965 P.U.C. Water Department portion of the Budget and which can be financed without debentures.

Council consented to the addition of clause 18 as printed on the agenda amended to read as follows:

"18. That, on third reading, By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station", be amended to increase the cost from $175,000. to $381,000. to provide for:

(a) Construction of a 4 bay fire station	$284,000.00
(b) Purchase of land (appraised value)	90,000.00
(c) Appraisal, legal and survey fees, interest on temporary borrowing, and debenture discount	7,000.00
	$381,000.00 "

Council also consented to the addition of clause 19, as printed on the agenda, amended to add the amount "$250,666." to the next last line.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 37 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, April 7, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of Mr. W. E. Webster in the amount of $525.00 for appraisal report on Chown Memorial Parking Lot be authorized for payment, to be charged to "Finance - Miscellaneous".

CARRIED

2. That, as recommended by the Negotiating Committee, by-laws be presented to Council to:

(a) authorize the execution of an agreement with Local 141, Canadian Union of Public Employees, to amend the present agreement with Local 141 to grant employees three weeks holidays during the 10th year of their employment with the City, and

(b) to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" correspondingly, where necessary.

CARRIED

3. That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS it is felt that certain property owners allow their property to deteriorate, possibly because to keep it in a good state of repair might result in increased assessment and increased taxation;

AND WHEREAS this has the effect of depreciating the value of adjacent properties and also results in an undesirable situation;

AND WHEREAS it seems advisable to attempt to rectify this situation by providing an incentive for property owners to keep their premises in good condition:

THEREFORE BE IT RESOLVED that the Federal Government be petitioned to amend The Income Tax Act to allow all municipal property taxes to be claimed as a deductible expense when filing income tax returns."

CARRIED

4. That the following resolution of the City of Windsor be endorsed:

"WHEREAS public hospitals no longer serve only the needs of citizens in the community in which such hospitals are located but do, in fact, meet the needs of all people and communities;

AND WHEREAS municipalities in which hospitals are located, or which are contiguous thereto, are compelled to contribute ever increasing amounts to finance that portion of hospital construction and improvement which is not met by Provincial and Federal grants;

AND WHEREAS the demand for hospital accommodation has increased substantially with the advent of the Ontario Hospital Services Commission Act (1957);

AND WHEREAS it is inequitable and impractical to expect municipalities, within the framework of their existing limited narrow tax base and resulting limited sources of revenue, to continue to meet hospital costs in the face of mounting demands for normal municipal services;

AND WHEREAS the citizens of this Province appear to have accepted the principle of a hospital insurance plan operated by the Provincial Government, and pay their premiums to the Province and thereby expect, and have a right to expect, adequate hospital service, a service which, accordingly, should devolve as an obligation of the Province, the originator of the plan:

THEREFORE BE IT RESOLVED that the Provincial Government in concert with the Federal Government be respectfully urged to develop a means of financing to meet the cost of future hospital construction, and to cover the cost of renovating, replacing, and improving hospital facilities and equipment to the extent that financial contributions from local governments to hospitals for such work will no longer be required;

AND BE IT FURTHER RESOLVED that the Senior Governments, in considering the method of raising the necessary funds, be requested to devise a means of financing that is equitable, and feasible through increased grants, hospital insurance premiums, Sales Taxes, Income Taxes, or such other sources of revenue as are practical - bearing in mind that the public is willing to contribute their share for hospital services, if they are financially able to."

CARRIED

5. That, as requested by the Public Utilities Commission, they be permitted to finance the cost of constructing 320 feet of watermain to connect to existing watermains at Howard Crescent and Hawthorne Avenue in the amount of $3,600.00 from the Special Reserve Fund rather than issue debentures.

CARRIED

6. That the Ontario Housing Corporation be requested to provide thirty (30) family units under the Ontario Housing Plan, Section 35(d) and (e) of The National Housing Act, with bedroom breakdown as follows: 6 three-bedroom, 14 four-bedroom, and 10 five-bedroom, which is in accordance with the recommendation set out in the survey of Need and Demand, which is the need, but if this is not acceptable to the Corporation the City will accept 10 three, 10 four and 10 five bedroom units. It being understood that the City of Kingston accepts 7½% of the operating loss incurred.

CARRIED AS AMENDED

7. That, as requested by the Public Utilities Commission, approval be granted, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, to the Public Utilities Commission to purchase, from revenue, the following capital asset for the Gas Department:

Dump Truck - - - - - - - - $4,606.16

CARRIED

8. That the action of the Mayor and City Treasurer in accepting the tender of Midland-Osler Company Limited for the purchase of $600,000.00 City of Kingston Treasury Notes at a price of $99.832 with an interest rate of 3 1/8% per annum be confirmed.

Treasury Notes dated March 26, 1965, maturing May 21, 1965 (interest cost 4.16%) this being the most favourable tender as noted below:

	Approx. Yield	Int. Rate	Price	Discount Cost	Interest Cost	Total Cost
The Bank of Commerce	5¾	5¾	100.00	-	5,293.14	5,293.14
Dominion Securities	4.48	3 3/8	99.8316	1,010.40	3,106.86	4,117.26
T. A. Richardson	4.435	3¼	99.835	990.00)	2,991.78	4,081.78
			Comm.	100.00)		
Midland-Osler	4.16	3 1/8	99.842	948.00	2,876.70	3,824.70
Mills Spence	4.508	3.4	99.83	1,020.00	3,129.86	4,149.86
Harris & Partners	4.63	3½	99.827	1,038.00	3,221.94	4,259.94
Wood Gundy	4.49	3 3/8	99.8301	1,019.40	3,106.86	4,126.26
McLeod, Young & Weir	4.45	3 3/8	99.836	984.00	3,106.86	4,090.86
A. E. Ames & Co.	4.6	3½	99.832	1,008.00	3,221.94	4,229.94
Bell, Gouinlock & Co.	4.49	3¼	99.811	1,134.00	2,991.78	4,125.78
Nesbitt Thomson & Co.	4.497	3 3/8	99.829	1,026.00	3,106.86	4,132.86

CARRIED

9. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1965 to 1969 in accordance with the schedule distributed to all members of Council on April 2, 1965, and as amended in accordance with Schedule "A" to Finance Meeting No. 17 held April 7, 1965.

The budget provides that the City will request approval of The Ontario Municipal Board for capital expenditures not exceeding the following amounts for the years 1965 to 1969 inclusive:

1965 - $3,027,377.
1966 - 3,197,810.
1967 - 2,675,050.
1968 - 3,221,060.
1969 - 3,252,180.

CARRIED AS AMENDED

10. That Lists of Accounts No. 2 dated February, 1965, in the amount of $930,629.30 and No. 3, dated March, 1965, in the amount of $904,508.04 for expenditures incurred under proper authorization be confirmed.

Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda.

CARRIED

11. That the present Group Life Insurance Policy with The Empire Life Insurance Company be renewed for one year, for the period April 25, 1965, to April 25, 1966, it being understood that the rate per month per thousand dollars worth of coverage will be increased from 48¢ per thousand to 50¢ per thousand, with no change in the coverage for double indemnity for the Fire Department employees.

CARRIED

12. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of ditching in the Rideau Heights Redevelopment area hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $1,250. to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

(Note: Formerly $5,000. Since the Federal and Provincial Governments have agreed to assume 75% of the cost of servicing, earlier application for Municipal Works Assistance must be revised as above to delete any claim for Winter Works subsidy and to apply for a reduced amount of loan because of the subsidy on servicing).

CARRIED

13. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of storm sewer Weller Avenue from Daly Street to 30 feet west of lot line between Lots 134 and 135, hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with;

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $3,583. to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

(Note: Formerly $13,026. Since the Federal and Provincial Governments have agreed to assume 75% of the cost of servicing, earlier application for Municipal Works Assistance must be revised as above to delete any claim for Winter Works subsidy and to apply for a reduced amount of loan because of the subsidy on servicing).

CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of improvements to the intersection of King Street and Portsmouth Avenue at a total estimated cost of $25,000. at the General Rate:

City's Share	$16,700.00
D.H.O. Subsidy	8,300.00
	$25,000.00

CARRIED

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company for a pipe crossing at mile 1.90, Hanley Spur at foot of Princess Street.

The crossing is necessary for the proposed 6" sanitary sewer in Princess Street east of Ontario Street to service the R.C.A.F. Association Club Rooms which are presently discharging sanitary wastes into the harbour.

Note: Even though funds have not been provided for the Princess Street sanitary sewer, since the C.N.R. have agreed to the pipe crossing agreement, at no cost to the City, the above recommendation has been made.

CARRIED

16. That the following Budget Transfer be approved to provide funds for a civic luncheon to the Canadian Travel and Exchange Seminar on May 25, 1965:

	Increase	Decrease
Finance		
Civic Receptions	$100.00	-
Contingencies	-	$100.00

CARRIED

17. That, as recommended by the Parks and Property Committee, the offer of the Kingston Public Library Board to transfer approximately one acre, more or less, of surplus land at the new library site on Wright Crescent to the City to be under the jurisdiction of the Parks Committee for development as a park, be accepted, and the necessary by-law to acquire the property be presented to Council.

CARRIED

18. That, on third reading, By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station", be amended to increase the cost from $175,000. to $381,000. to provide for:

(a) Construction of a 4 bay fire station	$284,000.00
(b) Purchase of land (appraised value)	90,000.00
(c) Appraisal, legal and survey fees, interest on temporary borrowing, and debenture discount	7,000.00
	$381,000.00

CARRIED AS AMENDED 9:6

YEAS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Watts.

NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Travers, Ald. Vermette, Ald. Webb.

19. WHEREAS the Council of the Corporation of the City of Kingston deems it expedient to apply for a loan under the Federal-Provincial-Municipal Works Assistance Program as described in the Memorandum of the Minister of Municipal Affairs, dated the 4th day of November, 1963, in respect of the following project, namely construction of a new fire station hereinafter referred to as "the project";

AND WHEREAS the project is, in the opinion of the Council, a municipal project within the meaning of the Minister's Memorandum;

AND WHEREAS the project would not, without the assistance under the program, have been included among the capital works projects to be undertaken within the calendar year or years in respect of which application for assistance is made, and no other capital works project has, in consequence, been replaced or deferred until a later year;

AND WHEREAS the project is one to which the immediately preceding paragraph applies in whole;

AND WHEREAS the other requirements of the Minister's Memorandum have been complied with:

NOW THEREFORE be it resolved that application be made to the Minister of Municipal Affairs for a commitment for a loan in the amount of $ 250,666. to assist in the financing of the project under the Municipal Works Assistance Act, 1963.

(Formerly $116,666.00)

CARRIED AS AMENDED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Kennedy stated that the Planning Board had turned down the application for re-zoning of the area on the north-west corner of Concession and Division Streets to permit a shopping plaza based on reasons in the Margison Report. He recommended that, since the people in the area had indicated to him that they were in favour of the proposed shopping centre, the Planning Board should reconsider their decision.

Ald. Swain stated that the proposed shopping centre zone had not been turned down only for reasons in the Margison Report, but because it was not a good planning development for the area. He stated that the City could apply for a "major thoroughfare" designation for the proposed Concession-Stephen-Cataraqui Bridge route, but since the feasibility study required would take two years, and since a developer could not be asked to wait the two years for the study, and the zoning decision had been made by the Planning Board. He stated further that intersection of Division and Concession Streets was now being utilized at its full capacity and the addition of traffic from a shopping centre at this corner would only add excess traffic to a situation now being controlled.

Ald. Bruce stated that the recommendation of the Planning Board was not final since it had not been acted upon by Council.

In reply to a question from Ald. Vermette, Mayor Fray stated that no report on the explosion on Concession Street had been issued by the Public Utilities Commission as the investigation was continuing.

UNFINISHED BUSINESS (cont'd)

Ald. Webb brought Council's attention to the new picture of Her Majesty the Queen hanging in the Council Chamber and suggested that the thanks of Council be extended to Ald. Hare for obtaining the coloured Karsh portrait of the Queen.

Ald. Webb stated that since there was renewed interest being shown in the proposed International Bridge to the U.S. that he wished to volunteer to be a representative of the City on the Bridge Committee.

Ald. Cook stated that he had read the proposed "University Expropriation Powers Act" and that he believed rights of expropriation should belong to municipalities only. He stated it was a serious matter and that there was, in Kingston, no limit to the boundaries to which the University could expand. He suggested to Mayor Fray that the establishment of a University Zone should be considered.

Mayor Fray replied that a meeting with University officials was being arranged.

Ald. Keyes stated that he was also interested in the International Bridge to the U.S.A.

Ald. Keyes further stated that he had made a personal visit of inspection of the Norman Rogers Airport and was alarmed at the conditions there, even though Department of Transport standards were being met. He stated that money was available to municipalities from the Federal Government for airports, but not to Kingston under the present method of management. He suggested that a joint City-Township Commission be established to determine:

(a) Does Vicom wish to continue as manager of the Airport?

(b) Does the City wish to manage the airport under a joint commission with the Township of Kingston?

He stated that one of the reasons for the failure of the scheduled air service at the airport was due to the fact that air traffic in Kingston is principally north to south instead of east to west. He stated further that until 1961 the airport manager had lost money in their operations, but since 1961 had made up their losses. He also stated that the airport must be maintained to a higher degree or the hangars would soon be in a condition where they would have to be torn down.

Mayor Fray stated that a meeting with Department of Transport officials from Toronto in connection with the airport had been arranged.

Ald. Cook suggested that an enquiry be made to Nordair to find out the conditions upon which they would start up an air service again.

Ald. Hare recommended the establishment of a Port Authority for Kingston and District. He also suggested that a committee be established to investigate ways and means of helping the two main waterfront industries, Canadian Locomotive Company and Kingston Shipyards.

Ald. Bennett stated that he would be willing to serve on an airport commission.

Ald. Webb stated that enquiries should also be made to Quebecaire to see if they might be interested in providing an air service at Kingston.

Ald. Watts stated that there was an immediate necessity for the City to do something with the La Salle Causeway. He stated that the Federal Government was waiting for the City to act. He recommended that action be taken now to fix up the La Salle Causeway to handle traffic all of the time and that consideration of a bridge further up the Cataraqui River be deferred until after the La Salle Causeway was fixed.

BY-LAWS

Council consented to the addition of By-Laws 24 to 29.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1 to 14 plus 29
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 14 plus 29 their second reading.

CARRIED

Ald. Keyes, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 14 plus 29 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 9 to 14 plus 29 their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 9 to 22 plus 24 to 29 be given their third reading.

CARRIED

(g) Moved by Ald. Vermette, seconded by Ald. Webb,
That By-Law No. 23 be amended to include parking from 8:00 p.m. to 8:00 a.m. on the east side of Montreal Street from Raglan Road to Ordnance Street.

CARRIED

(h) Moved by Ald. Webb, seconded by Ald. Travers,
That By-Law No. 23 be amended as follows:

"That in view of the petition bearing many signatures of merchants in opposition to the proposed one-way street pattern to be implemented in 1965, be it resolved that this Council go on record as being in favour of proceeding with the plan as outlined on Brock and Johnson Streets only during 1965."

LOST 5:10

(i) Moved by Ald. Swain, seconded by Ald. Kennedy,
That By-Law No. 23, as amended, be given its third reading.

CARRIED 8:7

YEAS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Vermette.

NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Travers, Ald. Watts, Ald. Webb,

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (12 Minute Meters: Princess Street West of Barrie Street; Authorized Emergency Vehicle: Parks and Property Administrator; Five Hour Meters: Ontario Street, East Side, Brock to Clarence Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4932)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to License, Regulate and Govern Persons Engaged in the Business of Renovating Buildings or Structures by Sandblasting.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4933)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with W. A. Higgins, Trustee. (5 Acre Subdivision, Part Lot 16, Concession I and Block H and Lots 53-57, Registered Plan 1255, Green Farm).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4934)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Jack L. Smith, Kenneth Smith and the Estate of J. H. Keyes (7.25 Acre Subdivision, Part Lots 16 and 17, Concession II, East of Parkway).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4935)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Construction of Improvements to the Intersection of King Street and Portsmouth Avenue in the Amount of $25,000.00. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4936)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Pipe Crossing: Princess Street and Hanley Spur Track).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4937)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Acquisition of Land on Wright Crescent from the Kingston Public Library Board.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4938)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Filling of Ditches or Culverts on Private Property; Storm Lateral Connections: St. Patrick's School and Macdonald School).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4939)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Change Imperial Oil Limited Service Station, Division Street and Highway 401 from Series "B" to Series "A").

(THREE READINGS) (PROPOSED NO. 4940)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(Ald. Webb abstained from voting due to a declared conflict of interest)

(10) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (Vacation).

(THREE READINGS) (PROPOSED NO. 4941)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the City of Kingston " (Vacation).

(THREE READINGS) (PROPOSED NO. 4942)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston" (1965 to 1969).

(THREE READINGS) (PROPOSED NO. 4943)

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(See clause 9, Report No. 37 for amendment on Page 143 of these minutes).

(13) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Sewer Connection - Third Avenue).

(THREE READINGS) (PROPOSED NO. 4944)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap.296, Shall Apply to Land in the City of Kingston Within Certain Registered Plans of Subdivision - (Rideau Heights Redevelopment Area - Registered Plan 404).

(THREE READINGS) (PROPOSED NO. 4945)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement to Amend the Present Agreement with the Kingston Humane Society (Sharing of Costs).

(THIRD READING) (PROPOSED NO. 4858)

THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, under the Provisions of Section 8 of The Local Improvement Act" (Alter North Limit of Work; Decrease Number of Services; Decrease Amount of Cost of Work).

(THIRD READING) (PROPOSED NO. 4862)

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Erection of a Steel Picnic Pavilion at Lake Ontario Park and Alterations to the Park Building in Calvin Park, and to Provide for the Borrowing Upon Debentures Therefor in the Amount of $48,000. (General Rate).

(THIRD READING) (PROPOSED NO. 4880)

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $65,500.00 for Improvements to the Transportation System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 4900)

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $284,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 4901)

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $465,000.00 for the Construction of a Ground Level Reservoir.

(THIRD READING) (PROPOSED NO. 4902)

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 4595, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $392,000.00" (Re-allocation of Expenditures).

(THIRD READING) (PROPOSED NO. 4903)

Note: 3/4 Vote Required, i.e. 12.

THIRD READING - CARRIED 14:1

(Ald. Webb opposed)

(22) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $392,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 4904)

THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Montreal Street; Through Streets: Portions of Raglan Road, Sydenham Street and William Street; No Stopping: Portion of George Street; No Parking at Intersection of Johnson and Wellington Streets; One Way Streets: Portions of Queen Street, Princess Street, Clarence Street, Brock Street and Johnson Street).

(THIRD READING) (PROPOSED NO. 4911)

THIRD READING - CARRIED AS AMENDED 8:7

(Note: By-Law amended by Clause 4, Report No. 32 on page 134 of these minutes and by Motion (g) on page 148 of these minutes)

See Motion (i) on page 148 of these minutes for Record of Vote.

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,175.68 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 4893)

THIRD READING - CARRIED 15:0

(25) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $32,521.57 for the Construction of Pavements.

(THIRD READING) (PROPOSED NO. 4894)

THIRD READING - CARRIED 15:0

(26) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $33,346.34 for the Construction of Sewers.

(THIRD READING) (PROPOSED NO. 4895)

THIRD READING - CARRIED 15:0

(27) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $30,568.74 for the Construction of Watermains.

(THIRD READING) (PROPOSED NO. 4896)

THIRD READING - CARRIED 15:0

(28) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $115,612.33 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements).

(THIRD READING) (PROPOSED NO. 4897)

THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation and Her Majesty the Queen in Right of Ontario and to Repeal By-Laws No. 4693 and No. 4762 (Rideau Heights Low Rental Housing Agreement - Daly Street).

(THREE READINGS) (PROPOSED NO. 4946)

Note: This is the 7th ahd final draft; changes are not in substance but in terminology.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Webb
Seconded by Ald. Travers

That in view of the petition bearing many signatures of merchants in opposition to the proposed one-way street pattern to be implemented in 1965, be it resolved that this Council go on record as being in favour of proceeding with the plan as outlined on Brock and Johnson Streets only during 1965.

WITHDRAWN

(2) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:00 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 26, 1965, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

(Ald. Swain absent on City business)

TABLING OF DOCUMENTS

(1) 1964 Audit of the Kingston Community Memorial Health and Recreation Centre.

(2) 1964 Audit of the Public Utilities Commission of the City of Kingston.

(3) 1964 Audit Report and Financial Statement of the Public Utilities Commission of the City of Kingston.

MINUTES

Moved by Ald. Cook, seconded by Ald. Bennett,
That the minutes of City Council Meeting No. 8, held April 12, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From C.K.W.S. Radio and Television No-Stars, thanking the members of Council for their resolution of appreciation.

(2) From Miss S. Alice De Witts, thanking the Mayor and Aldermen for the flowers received on behalf of the City of Kingston on the occasion of her 105th birthday.

(3) From the Local Council of Women, expressing appreciation to the members of Council for the privilege of using the Council Chambers to hold their monthly General Meetings.

(4) From Mr. Michael J. Rodden, expressing his appreciation to the members of Council for the honour of naming a park in his name.

To be Referred to the Recreation Committee:

(5) From the Ontario Recreation Association, notifying that they can not accept the invitation of the Recreation Committee to hold their 1967 Convention in Kingston since their 1966 Convention will be held in eastern Ontario and their policy is to hold the conference in different geographical areas of Ontario each year.

To be Referred to the Fire & Legislation Committee:

(6) From the City of London, requesting endorsation of their resolution requesting an amendment to The Municipal Act to provide that any officer, employee or servant of a Municipal Council, local board or commission may be a candidate for election to any elective municipal office, other than an office of the council, local board or commission which employs him.

(7) From the Town of Port Colborne, requesting endorsation of their resolution requesting the re-establishment of the Seamen's Postal Service which has been discontinued at Lock 8 in Port Colborne.

COMMUNICATIONS (cont'd)

To be Referred to the Fire & Legislation Committee (cont'd)

(8) From The Ontario Municipal Board, enclosing copies of the following Orders of Approval of:

(a) Proposed By-Law No. 4825 to Amend By-Law No. 3078 (Industrial to C2 Commercial - 4.30 acres east side of Montreal Street)

(b) Proposed By-Law No. 4826 to Amend By-Law No. 3078 (R2 Residential to R3 Residential, Part Lots 2, 5 and 6, Registered Plan 68, Concession W.G.C.R.)

(c) Proposed By-Law No. 4826 to Amend By-Law No. 3078 (Part Lot 7, Registered Plan 68, Concession W.G.C.R. - Parcel "A" 4.48 acres, Parcel "B" 6.88 acres, said lands to be rezoned R3 Residential)

(d) Amendment No. 37 to the Official Plan (Lands on East side of Montreal Street - Designate from Residential to Commercial)

(Note: Subdivision Agreements which were a condition of approval, before the Board, by Kingston Enterprises Limited, have not, to date, been signed by the subdivider).

To be Referred to the Fire & Legislation Committee and the Planning Board:

(9) From the Local Council of Women, endorsing and approving the request of the Association of Women Electors of Kingston Area that the Official Plan for the Old City of Kingston be amended to provide for public access to the waterfront of the City.

To be Referred to the Traffic & Streets Committee and the Police Department:

(10) From the Hon. Irwin Hackett, Minister of Transport (Ontario), acknowledging receipt of Council's resolution endorsing the resolution of the municipality of New Toronto respecting a 15 m.p.h. speed limit in school zones. He states that because no municipality has, to date, requested approval of 25 m.p.h. limits in school zones he is reluctant to consider a further reduction in speed limit when no experience has been gained from the effects of a 25 m.p.h. limit. He also requests that the Police Department submit statistics on all accidents involving children in Kingston on enclosed forms in order that information will be available to review the present situation.

To be Referred to the Parks & Property Committee and Traffic & Streets Committee:

(11) From the Public Utilities Commission, recommending the installation of Mercury Vapour Lights, as requested by the Parks Committee, as follows:

(a) McBurney Park:
Four 400 W. Mercury lights, on aluminum poles with underground wiring at a cost of $2,400., and an annual cost to the City of $328.53.

(b) Victoria Park:
Three 400 W. Mercury lights, on aluminum poles with underground wiring, at a cost of $1,300. and an annual cost to the City of $209.56.

This installation to be considered as an extra to the 1965 Street Lighting Program and the estimates are based on Parks Department doing all trenching, excavating and backfilling.

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee:

(12) **From Mr. A. J. MacLeod, Commissioner of Penitentiaries, notifying that the Penitentiary Service has, at this stage, no plans for terminating, at an early date, the use of the Prison for Women at Kingston for female penitentiary inmates. He also states that he believes it will be three or four years before a decision will be made concerning the construction of a new eastern Canada Federal women's prison to replace the Kingston institution.**

(13) From the Clerk of the County of Frontenac, enclosing the following resolution of the County of Frontenac passed on March 23, 1965:

> "We agree to the County Health Unit System providing a proper agreement can be presented, and the Board be appointed as follows: three (3) from County, three (3) from City and one (1) by the Ontario Government."

PETITIONS

PETITIONS

Ald. Matthews presented Report No. 38 of the Committee on Traffic & Streets as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 38 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council   Kingston, April 14, 1965.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(1) By adding to Section 10 (c) (Intersection)

(a) Charles n/s at Montreal 150' from Montreal westerly
(b) Charles s/s at Montreal 30' from Montreal westerly
(c) Charles s/s at Montreal 60' from Montreal easterly
(d) Montreal w/s at Charles 80' from Charles southerly
(e) Montreal w/s at Raglan 80' from Raglan northerly

(2) By adding to Section 18 (Parking Regulations)

(a) Charles Street- from 80' west of Montreal to 125' west of Montreal - south side - Parallel Parking - 15 minute time limit.

(b) Montreal Street- from 80' south of Charles to 170' south of Charles - west side - Parallel Parking - 15 minute time limit

(c) Montreal Street- from 170' south of Charles to 30' north of John - west side - parallel parking - 30 minute parking limit. 8:00 a.m. to 9:00 p.m.

(d) Monteal Street -from 75' south of John to 80' north of Raglan - west side - parallel parking, 30 minute parking limit - 8:00 a.m. to 9:00 p.m.

(e) Montreal Street- Brock to Princess - west side - Parallel parking - 1 hour time limit 7:00 a.m. to 6:00 p.m.

(f) Montreal Street - Brock to 76 ft. south of Princess - East side - Parallel Parking - 1 hour time limit - 7:00 a.m. to 6:00 p.m.

(3) By deleting from Section 18 (Parking Regulation)

(a) Montreal Street - Brock to Princess - East and West Side - Parallel Parking - 1 hour time limit - 7:00 a.m. to 6:00 p.m.

(4) By adding to Section 19 (No Parking)

(a) Charles Street - Montreal to Bagot north side

(b) Montreal Street - Raglan to Charles - east side.

(5) By adding to Section 27 (Loading Zones)

(a) Montreal Street - between Brock and Princess - east side - commencing at a point 36' south of the southeast curb of Princess Street and continuing for a distance of 40' in a southerly direction.

CARRIED 13:1
(Ald. Webb opposed)

2. That the resolution from the City of Windsor to the Premier of Ontario, the Minister of Transport and the Attorney General objecting to the proposal to lower the age at which beverages may be legally consumed in Ontario be endorsed as amended as follows: That the word "alcoholic" be inserted preceding the word "Beverages" so that the resolution will now read:

> "That in accordance with the recommendation of the Windsor Traffic Safety Council, the Premier of Ontario, the Minister of Transport and the Attorney General be informed of this Council's objection to the proposal to lower the age at which alcoholic beverages may be legally consumed in Ontario, by reason of the adverse effects of such habit upon traffic safety; and further that this resolution be sent to all Ontario cities and the local members of the Legislature for endorsation and support."

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (Vice-Chairman)
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"
CHAIRMAN.

Ald. Kennedy presented Report No. 39 of the Committee on Public Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 39 of the Public Works Committee be received and adopted clause by clause.

Public Works Committee Report No.39

April 20th., 1965

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Sicard Equipment, in amount of $13,548.00, for the supply of one new Wayne Model 2-770 Street Sweeper be accepted being the lowest tender received.

CARRIED

2. That the tender of J.L.Edwards Motor Sales for the supply of one new Heil Mark III 20 c.y. garbage packer mounted on a new 1965 Ford F800 chassis at a cost of $15,006.30 less trade-in allowance of $2348.40 for one 1955 Heil garbage packer mounted on a 1955 Ford F800 chassis plus $379.74 Ontario Sales Tax for a net cost of $13,037.64 be accepted being the second lowest tender received since the Corporation already has 8 Ford F800 chassis in its fleet of 11 garbage collection units and since the gross vehicle weight of the Ford F800 is 2000 lbs heavier than the equipment offered by the lowest tenderer St. Remy Motor Service. (The difference between the Edwards' tender and the St. Remy's tender is $414.99)

(See following amendment which was carried)

Moved by Ald. Hare,
Seconded by Ald. Graves,

That clause 2, Report No. 39 be amended to provide that the lowest tender be accepted so that clause 2 will read:

"2. That the tender of St. Remy Motor Service Limited for the supply of one new Heil Mark III 20 c.y. garbage packer mounted on a new 1965 Chevrolet Model C8803 chassis at a cost of $14,894.60 less trade-in allowance of $2,639.60 for one 1955 Garbage Packer plus $367.65 Ontario Sales Tax for a net cost of $12,622.65 be accepted, being the lowest tender received."

CARRIED AS AMENDED 11:3

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 40 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 40 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 20, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller By-Law No. 7 (A By-Law to License and Regulate Certain Trades), Section 16, licensing and regulating auctioneers in the City of Kingston, be amended by adding to (1) Definitions: "and a person sponsored by a service club or similar organization to raise funds for charitable purposes.", so that the clause shall read:

"(1) Definitions:

Any person selling or putting up for sale goods, wares, merchandise or effects by public auction, save and except the Sheriff of the County of Frontenac, the Bailiffs of the Division Courts of the County of Frontenac and a person sponsored by a service club or similar organization to raise funds for charitable purposes, shall be deemed an auctioneer within the meaning of this by-law."

CARRIED

2. That, as requested by the various organizations, the following proclamations be approved:

(1) Kingscourt Little League	Little League Potato Chip Week	May 16-22
(2) Kingston Jaycees	Jaycees Week	Sept. 19-25
(3) Kingston and District United Fund	Kingston and District United Fund Campaign Month	October
(4) Kingston and District Cerebral Palsy Council	Cerebral Palsy Week	Oct. 11-16
(5) Kingston Credit Union Chapter	Credit Union Day	October 21
(6) United Nations	United Nations Day	October 24

CARRIED

3. That, as recommended by the Public Works Committee, the Subdivision Agreement with Gus Marker be amended to permit the subdivider to construct a storm sewer between the culverts on Morenz Crescent, as shown on drawing prepared by Campbell Smith Ltd., dated March 17, 1965, rather than open ditch drainage, at no expense to the City.

The existing agreement provides for ditch maintenance at expense of owners, but proposed amendment will place storm sewer maintenance on the City. This should be minor and will avoid continual dissatisfaction with ditch drainage through private lots.

CARRIED

4. That, since the City of Kingston and other municipalities at the last Ontario Municipal Association Convention have endorsed a resolution requesting the Provincial Government to assume the major share of the costs of education, no action be taken on the following resolution of the City of London:

"THAT WHEREAS Municipal Councils are constantly being faced with huge demands for the erection of buildings for educational purposes;

AND WHEREAS there is no forseeable end to these demands, indeed it would appear the demands will be for ever-increasing amounts;

AND WHEREAS largely because of the necessity for funds for education purposes, the tax on real property (to secure the necessary revenue) has reached a point in excess of a fair burden;

AND WHEREAS a very large portion of this educational tax is required for the construction of suitable buildings;

AND WHEREAS a precedent has been established whereby buildings for educational purposes were constructed by co-operation of the Federal and Provincial Governments (the first assuming 75% of the cost, the latter 25%):

THEREFORE BE IT RESOLVED that this Council respectfully request the Federal and Provincial Governments to make available, funds for the construction of all educational buildings under terms similar to those previously agreed upon, or such other terms as may be desirable, and that the Local Members of Parliament and of the Legislature be requested to support this resolution."

CARRIED

5. That the following resolution of the City of Sudbury be endorsed:

"WHEREAS Section 30A of The Planning Act R.S.O. 1960, Chapter 296 as amended, provides for the enactment of by-laws for prescribing standards for the maintenance and occupancy of residential property, and for requiring residential property below the standards prescribed in the by-law, to be maintained and repaired to comply with the standards, or the land thereof to be cleared of all buildings and structures and left in a graded and level condition;

AND WHEREAS no by-law passed pursuant to the said section can deal with property other than residential property;

AND WHEREAS there is a great need for legislation to enable municipalities to exercise over property other than residential properties, the powers conferred by the said legislation in respect of residential properties;

AND WHEREAS in areas where residential property is combined with or integrated with other types of property, it is impossible to enact, apply, or enforce a by-law which will achieve the remedial objects of the said legislation:

NOW THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to introduce legislation to amend the Planning Act by widening the scope of Section 30A to embrace properties other than residential properties."

CARRIED

6. That, as the provisions for Court of Revision refunds and remissions under Section 131, subsection (e) of The Assessment Act are adequate, no action be taken on the following resolution of the City of Windsor:

"THAT WHEREAS the cost of education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;

AND WHEREAS it is desirable to afford citizens 65 years of age and over some relief from the education portion of their property tax;

AND WHEREAS non-property owning Senior Citizens qualify for low-rental Senior Citizens' Housing;

AND WHEREAS the administrative cost of a system of tax relief with a means test could be prohibitive;

AND WHEREAS related systems are in operation in other provinces in Canada, viz. British Columbia and Manitoba:

THEREFORE BE IT RESOLVED that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Windsor and all other major municipalities in petitioning the Provincial Government to adopt a system where on the production of a valid tax receipt the Province will without means test pay a School Tax Rebate to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount equal to the lesser of -

(a) one-half of that portion of the taxes levied in that year against that parcel for school purposes; or

(b) $75.00."

CARRIED

7. That, as the provisions for Court of Revision refunds and remissions under Section 131, Subsection (e) of The Assessment Act are adequate, no action be taken on the following resolution of the Town of Riverside:

"WHEREAS a taxpaying citizen receiving a pension is required to pay educational taxes on property owned and occupied by the taxpayer, and

WHEREAS pensions generally are of a fixed amount, and

WHEREAS the municipality receives a grant in lieu of taxes on behalf of pensioners occupying senior citizen units, and

WHEREAS the amount of this grant is approximately twenty-percent of the tax, and

WHEREAS the remaining eighty percent is absorbed by the municipality in its general tax structure, and

WHEREAS this amount then becomes a charge against the property of all citizens, and

WHEREAS this in effect becomes a subsidy by one senior citizen to another:

THEREFORE BE IT RESOLVED that the Association of Canadian Mayors and Reeves, assembled in convention in the City of Windsor in the year 1965, beseech the Federal Government to, -

(a) allow a further exemption of income tax to persons over 65 that would in effect reduce the income tax payable in an amount not exceeding $100.00 or eighty percent of the school tax assessed, which be the lesser, and

(b) where a pensioner is in receipt of less than $2,500.00 married or $1,500.00 single, a grant in lieu of school taxes be allowed by the Federal Government, said amount not to exceed eighty percent of the school tax assessed or $100.00 whichever be the lesser, and

(c) that (a) and (b) above only be applicable where the premises are occupied by the pensioner and his wife only, and

(d) that (a) and (b) above only be applicable after payment in full of all current taxes, as well as and including any taxes in arrears."

CARRIED

8. That the account of Underwood Limited for a new calculator for the Assessment Department in the amount of $690.00

Less Discount	**172.50**	**$517.50**
Plus Sales Tax		**15.52**
		$533.02

be paid, provision having been made in the 1965 Budget.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" **(CHAIRMAN)**
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 41 of the Committee on Parks and Property as follows.

Council consented to the addition of clause 2.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 41 of the Parks and Property Committee be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council Kingston, April 14, 1965

The Committee on Parks and Property recommends as follows:

1. That the acceptance of quotations for the supply of anticipated requirements for the Lake Ontario Park canteen for the 1965 season be based on the lowest bid by item as indicated in the Summary of Tenders attached to the minutes of Meeting No. 9 of the Committee on Parks and Property.

CARRIED

2. That the tender of Marchmount Construction Limited in the amount of $8,400.00 for the construction of footings, slabs etc. for the pavilion to be constructed at Lake Ontario Park be accepted, being the lowest tender received, and that the necessary by-law to authorize the execution of an agreement with Marchmount Construction Limited for the construction of this work be presented to Council.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Kennedy presented Report No. 42 of the Committee on Finance & Accounts as follows.

Council consented to amending clause 9 by deleting the words "Montreal Street" from the clause and substituting therefor the words "Brock Street".

Council consented to the withdrawal of clauses 18 and 19.

Council also consented to the addition of clauses 25 to 30.

Moved by Ald. Kennedy, seconded by Ald. Graves, That Report No. 42 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council — Kingston, April 21, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Riverside be endorsed:

"WHEREAS serious losses are resulting from bankruptcies under the present Federal Bankruptcy Law, and

WHEREAS municipalities entering into agreements or contracts with persons or firms, or corporations, are subject to this law directly or indirectly, and

WHEREAS Provincial and Federal Governments and their agencies are given preferred status in such instances, and

WHEREAS the voiding of a contract under The Bankruptcy Act with a municipality, is in effect a loss payable by all citizens of the municipality, and

WHEREAS in actual fact the citizens of the municipality concerned are not actually parties to the contract,

THEREFORE BE IT RESOLVED that incorporated municipalities be afforded exemptions from the regulations of The Bankruptcy Act, or given the same preferred status as that of the Provincial and Federal Governments and their agencies."

CARRIED

2. That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS the Winter Works Incentive Program provides a reimbursement on direct payroll costs incurred on approved and accepted municipal projects, and

WHEREAS the Program makes no provision for reimbursement assistance in respect to Engineering, Administration and building materials required to initiate municipal capital projects, and

WHEREAS the cost of building materials for such items as municipal buildings, sewer-mains, watermains, roads, sidewalks and schools represent the major portion of the cost for such projects, and because municipalities are unable to finance such costs, many worthwhile projects can not be undertaken, and

WHEREAS the object of the Program is to create more job opportunities during the winter months to carry out needed public work projects, and

WHEREAS more job opportunities could be provided if the Program provided reimbursement for a percentage of the material costs,

THEREFORE BE IT ENACTED that we petition the Governments of Canada and Ontario to amend the regulations in respect to the Federal-Provincial-Municipal Winter Works Incentive Program by providing for a percentage of reimbursement

[illegible] Council presented Report No. 48 of the Committee on Finance & Accounts [illegible]
as follows:

Council [illegible] [illegible] "[illegible]" [illegible]
[illegible] "[illegible]".

Council proceeded to the consideration of clauses [illegible].

Council also proceeded to the consideration of clauses [illegible].

Moved by Ald. [illegible], seconded by Ald. [illegible], that Report No. 48 of the Finance
and Accounts Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council   Kingston, April 21, 1983

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of [illegible] be endorsed:

"WHEREAS various levels are [illegible] exemptions under the present Federal Bankruptcy Law, and

WHEREAS municipalities entering into agreements or contracts with persons or firms, or corporations, are subject to this law directly or indirectly, and

WHEREAS Provincial and Federal Governments and their agencies are given preferred status in such instances, and

WHEREAS the voiding of a contract under the Bankruptcy Act with a municipality, is in effect a loss payable by all citizens of the municipality, and

WHEREAS in actual fact the citizens of the municipality concerned are not actually parties to the contract,

THEREFORE BE IT RESOLVED that [illegible] municipalities be afforded exemptions from the regulations of the Bankruptcy Act, or given the same preferred status as that of the Provincial and Federal Governments and their agencies."

CARRIED

2. That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS the Winter Works Incentive Program provides a reimbursement on direct payroll costs incurred on approved and accepted municipal projects, and

WHEREAS the Program makes no provision for reimbursement assistance in respect to Engineering, Administration and building materials required to initiate municipal capital projects, and

WHEREAS the cost of building materials for such items as municipal buildings, sewer-mains, watermains, roads, sidewalks and streets represent the major portion of the cost for such projects, and because municipalities are unable to finance such costs, many worthwhile projects are not be undertaken, and

WHEREAS the object of the Program is to create more job opportunities during the winter months in order and expand public work projects, and

WHEREAS more job opportunities could be provided if the Program provided reimbursement for a percentage of the material costs,

THEREFORE BE IT RESOLVED that we petition the Governments of Canada and Ontario to amend the regulations in respect to the Federal-Provincial-Municipal Winter Works Incentive Program by providing for a percentage of reimbursement in respect to building material costs to encourage municipalities to take a more aggressive effort in undertaking projects designed to alleviate unemployment in the winter months and, at the same time, carry out construction of needed public works project."

CARRIED

3. That the following resolution of the City of Windsor be endorsed:

"That the Federal Government be urged to give favourable consideration to extension from April 30, 1965, to May 31, 1965, of the Winter Works Incentive Programme, 1964-65."

CARRIED

4. That no action be taken to endorse the petition of the Township of Saltfleet to the Government of Ontario requesting consideration of providing grants in aid of the maintenance and upkeep of municipal Police Forces throughout the Province.

CARRIED

5. That the following portion of the resolution of the Township of Thorold be endorsed:

"WHEREAS the Board of Transport Commissioners for Canada have regulatory powers in certain provinces over capital investment policies, permissive level of earning, and rate structure of the Bell Telephone Company and, by request or upon its own initiative, hold public hearings from time to time to consider revision of these matters, and,

WHEREAS the Board hears evidence from interested parties but does not, itself prepare and submit evidence and analyse company demands, and,

WHEREAS the burden of protecting the public interest at such hearings is thus left largely to the various municipalities and their associations, and,

WHEREAS this creates difficult problems of effective organization and financing for adequate defense of the public interest while, in contrast, the Bell Telephone Company has almost unlimited resources, to retain a large staff of lawyers, accountants and other experts to prosecute its side of the case, and,

WHEREAS this means that decisions unfair to the public can be made because the full facts were not brought forward due to inadequate available municipal resources, and

WHEREAS other nations and many states of the U.S. do themselves take responsibility, directly or indirectly, in preparing and presenting the case for the public.

We urge the Government of Canada to:

1. Direct the Board of Transport Commissioners to engage the necessary staff so that it can analyse the demands of the Company, prepare and submit evidence, and appear as witnesses on behalf of the public at any hearings involving rates and/or policies of the Bell Telephone Company or any other public utilities subject to the jurisdiction of the Government of Canada, . . ."

CARRIED

6. That the following Budget Transfer be approved in order to provide the City's portion of funds for the Kingston Area Planning Board, it being noted that in addition to these funds the City provides the Kingston Area Planning Board with office accommodation, Planning Staff and equipment:

	Increase	Decrease
FINANCE - Other General Government		
- Area Planning Board	$350.00	-
- Miscellaneous	-	$350.00

(Note: Township of Kingston has been requested to provide $140.00 and the Township of Pittsburgh has been requested to provide $50.00)

CARRIED

7. That the action of the Mayor and City Treasurer in accepting the tender of Wood, Gundy & Company Limited for the purchase of $400,00.00 City of Kingston Treasury Notes at a price of $99.9045 with an interest rate of 3% per annum be confirmed.

Treasury Notes dated April 15, 1965, maturing May 21, 1965 (interest cost 4%) this being the most favourable tender as noted below:

	Approx. Yield	Int. Rate	Price	Discount Cost	Interest Cost	Total Cost
The Bank of Commerce	5.75	5.75	100.00	-	2,268.48	2,268.48
Burns. Bros. & Denton	4.10	3	99.9018	392.80	1,183.56	1,615.81
			Comm.	39.45		
T. A. Richardson	4.15	3	99.90175	(393.00 (60.00	1,183.56	1,636.56
Harris & Partners	4.299	3 1/8	99.8847	461.20	1,232.88	1,694.08
Jas. Richardson & Sons	4.04	3	99.8978	408.80	1,183.56	1,592.36
Nesbitt, Thomson & Co.	4.153	3 1/8	99.899	404.00	1,232.88	1,636.88
Wood, Gundy & Co. Ltd.	4	3	99.9045	382.00	1,183.56	1,565.56
Greenshields Inc.	4.16	3 1/8	99.898	408.00	1,232.88	1,640.88
Bell, Gouinlock & Co.	4.24		99.878	488.00		
McLeod, Young, Weir & Co.	4.16	3 1/8	99.90	400.00	1,232.88	1,632.88

CARRIED

8. That, as recommended by the Negotiating Committee, Mr. H. Revell, Superintendent of Lake Ontario Park, be granted a salary increase of $250.00 effective January 1, 1965, and Mrs. H. Revell, Supervisor of Cabins at Lake Ontario Park, a salary increase of $100.00, effective January 1, 1965.

CARRIED

9. That a by-law be presented to Council to authorize the execution of an agreement with Mr. George W. Vosper to grant him an option, for the period April 12, 1965, to and including July 12, 1965, for the sum of $100.00 to purchase the Chown Memorial Parking Lot, being Lots 39 to 43, Plan D-18, and having a frontage of 122.16 feet on ~~Montreal~~ Broc Street and a depth of 125 feet, more or less, for the sum of $95,000.00, being the appraised value, on the understanding that the said property must be used in conjunction with other abutting lands to provide 200 parking spaces for the use of the general public for a period of 50 years from the date of the sale and on the understanding that a covenant to this effect to run with the land will be included in the title deed,

- and -

on the understanding:

(1) That at such time as the option is exercised there will be consideration of leasing the property at an equivalent rental value for a 99 year period, and,

(2) That if for any reason within two years after the completion of the proposed project the City decides that the Grand Theatre property should be sold, Mr. Vosper will protect the City from any loss in value to the Grand Theatre property caused by its severance from the Chown Memorial Parking Lot, by submitting a bid in response to any public tender call, of not less than the cost to the City of the Grand Theatre property.

CARRIED AS AMENDED

10. That, as requested by the Public Utilities Commission, they be permitted to finance the cost of purchasing a cab and chassis for the Water Department, for the purpose of mounting a compressor, in the amount of $2,382.39 from the Special Reserve Fund rather than issue debentures.

CARRIED 13:1
(Ald. Webb opposed)

11. That, as requested by the Public Utilities Commission, they be permitted to finance the additional cost, in the amount of $2,500.00, to complete the construction of Concession-Division Street Watermain, from the Special Reserve Fund rather than issue debentures:

(a) Previously approved charge to Reserve Fund: Construction of 12" Watermain and one fire hydrant in (i) Concession Street from Lansdowne to Division Street, and (ii) Division Street from Concession Street to approximately the extension of Thomas Street (Report No. 21, Clause 11, 1965) - - - - -	$17,000.00
(b) Additional estimated cost to complete work- - - - - -	$ 2,500.00
Total:-	$19,500.00

CARRIED

12. That Mr. H. O. Morris, Assessment Commissioner, be appointed Assistant to the Assessment Commissioner at a salary of $7,500.00 per annum.

CARRIED

13. That Mr. R. G. Harding, Deputy Assessment Commissioner, be appointed Assessment Commissioner at a salary of $8,137.00 per annum.

CARRIED

14. That Mr. T. J. Ryder, Senior Assessor, be appointed Deputy Assessment Commissioner at a salary of $7,037.00 per annum.

CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with the Township of Kingston for the establishment of an "Airport Commission for the Kingston Region" to control and manage the Norman Rogers Airport on the following understanding:

(a) The Commission will be composed of seven members, three of whom shall be appointed by the Township of Kingston and four of whom shall be appointed by the City of Kingston.

(b) The Commission shall submit its budget prior to February 28th in each year to the Councils of the City and the Township for approval of City and Township respectively, and any deficit shall be apportioned on a per capita basis.

(c) The Commission shall also report and recommend to the two Councils:

- (i) on any action which it considered necessary or advisable to extend the service of the airport to the surrounding area;
- (ii) on any changes or improvements to the facilities at the airport which it considered advisable for the development or for the future of the airport;
- (iii) on any business relating to the operation of the airport;
- (iv) on the advisability of any amendments to the existing agreements with the Department of Transport and the Manager of the airport.

-and-

That the following members of City Council be appointed as the City's representatives on the Commission:

Mayor Fray
Ald. Kennedy
Ald. Keyes
Ald. Travers

(Note: Township representatives are:

Reeve J. McEwen
Deputy Reeve J. A. Girling
Mr. J. J. MacKay)

CARRIED

16. That, since the plans for extension of the Kingston Drydock Facilities, which would include the City owned Ontario Street Dock leased by Canadian Shipbuilding & Engineering Limited, are still in the discussion stage, a rental payment of $2,000.00 be accepted for 1965 from Canadian Shipbuilding & Engineering Limited.

(Note: Rental payment of $2,000. has been accepted for each of the years 1960 to 1964, inclusive).

CARRIED

17. That clause 4 of Parks and Property Committee Report No. 35 (1965) which reads:

> "That the tender of Hartington Farm Service Limited for the supply of one tractor loader in accordance with the provisions of Tender No. 65-13 in the amount of $4,586.72 (taxes included) be accepted, being the lowest tender received."

be amended to read:

> "That the tender of International Harvester Company of Canada Limited, Toronto, for the supply of one tractor loader in the amount of $4,665.40 (taxes included) be accepted, being the lowest tender received in accordance with the specifications of Tender No. 65-13;
>
> -and-
>
> that Purchase Order No. 42773 to Hartington Farm Service Limited, Hartington, for the supply of a tractor loader be cancelled since the tractor loader is not in accordance with the specifications of Tender No. 65-13."

CARRIED

18. That, as recommended by the Public Works Committee, the 1965 Capital Budget be amended to include the reconstruction of the following sections of Division Street -

	D.H.O.	City	Owner	Total
100' S. of Kirkpatrick St. northerly 166'	$ 4,500.	$ 1,860.	$ 640.	$ 7,000.
Fraser to Railway Street	17,000.	6,100.	5,200.	28,300.
South Street line of Railway St. to 150' north of Barbara Avenue	23,000.	9,550.	3,200.	35,750.
Quren to Main St.	37,500.	12,500.	-	50,000.
200' N. of Stephen St. to Guy	7,000.	3,200.	2,300.	12,500.
	$89,000.			$133,550.
		Less D.H.O.Subsidy		89,000.
				$ 44,550.

and that the following 1965 construction be deferred -

	D.H.O.	City	Owner	Total
Division St., 700′ S. of Kirkpatrick St. southerly	$ 9,200.	$ 3,000.	$1,300.	$13,500.
Arrowhead Pl., Indian to Old Quarry Rd.	1,600.	3,215.	4,085.	8,900.
Nelson St., Concession to First Ave.				10,730.
Rigney St., 500′ N. of Counter St. northerly 500′		9,300.	5,700.	15,000.
(macadam road will be constructed in ′65)				+ (7,500.)
Lorraine Cres., Kirkpatrick St. northerly 410′		11,028.	4,177.	15,205.
(macadam road will be constructed in ′65)				+ (7,500.)
Concession St. from Nelson to Drayton Ave. (General Rate)	4,000.	8,000.		12,000.
	$14,800.			$60,335.
		Less D.H.O. Subsidy		14,800.
				$45,535.

WITHDRAWN

19. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 64-10 with McGinnis & O′Connor Ltd. to include construction of pavement on Rigney Street from 500′ north of Counter Street northerly 506′, including three entrances to Rankin property to service Bell Telephone Co. building, at contract unit prices at total increase of $11,066.80, it being understood that it is only intended to construct a macadam road in 1965.

(Ald. Webb opposed) WITHDRAWN

20. That, as recommended by the Public Works Committee and unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a pavement on Toronto Street from Durham Street northerly to end at a total estimated cost of $4,000., under the provisions of Section 12 of The Local Improvement Act.

City′s Share - - - - -	$1,200.00
D.H.O. Subsidy - - - -	500.00
Owners′ Share- - - - -	2,300.00
	$4,000.00

-and-

that the Commissioner of Works be authorized to charge temporary maintenance of the street to the by-law.

CARRIED

21. That, as recommended by the Public Works Committee, and unless a majority of owners petition against the work, by-laws be presented to Council to authorize construction of the following works under the provisions of Section 12 of The Local Improvement Act:

Description & Location of Work	Est. Cost	Corp. Share	Owners′ Share
Asphalt walk, north side Johnson Street, Portsmouth Avenue to Roden Street	$2,772.00	$1,670.40	$542.20
Asphalt walk, north side Robert Wallace Drive, Miles to Green Farm	2,748.60	2,729.10	19.50
Asphalt walk, west side Wiley Street, Weller Avenue southerly 512.18′	1,989.50	1,392.65	596.85

CARRIED

22. That the following tenders for automotive equipment (Tender No. 65-17) be accepted, being the lowest tenders received:

(a) St. Remy Motor Service Limited:

7 Chevrolet, Model 15469, 8 cylinder passenger cars, and
1 Chevrolet, 6 cylinder passenger car,
less trade-in allowance for 8 vehicles
(7 Police and 1 Fire Dept.) - - - - - - - - - - - - - $11,485.53

(b) J. L. Edwards Motor Sales Limited:

4 Ford, Model F800, Dump Trucks with
Edbro, Model W3 Dump Bodies, and,
2 Ford, Model F100 Pick-up Trucks,
less trade-in allowance for 4 vehicles
(Works Dept.) - - - - - - - - - - - - - - - - - - - $27,415.14

(c) Mac Amey Motor Sales Company Limited:

2 Rambler, Model 16505 American,
Passenger Cars,
less trade-in allowance for 1 car
(Health Dept.)- - - - - - - - - - - - - - - - - - - $ 3,643.54

TOTAL AUTOMOTIVE EQUIPMENT: $42,544.21

-and-

That the City Treasurer be authorized to make payment to the dealers when the head of the department has certified that satisfactory delivery has been received, from the following Budget appropriations:

(a) Public Works
Equipment Reserve - - - - - - - - - $ 8,909.54
Capital Expenditures
- New Equipment- - - - - - - - - - 18,505.60 $27,415.14

(b) Board of Health
Capital Expenditures- - - - - - - - - - - - - - - - - - $ 1,487.02

(c) Legislation
Capital Expenditures- - - - - - - - - - - - - - - - - - $ 2,156.52

(d) Fire Department
Capital Expenditures- - - - - - - - - - - - - - - - - - $ 2,000.00

(e) Police Department
Capital Expenditures- - - - - - - - - - - - - - - - - - $ 9,485.53

$42,544.21

CARRIED 11:4

(Ald. Bennett, Ald. Brightman, Ald. Keyes & Ald. Kennedy opposed)

(See following motion to amend clause 22, which was LOST)

Moved by Ald. Keyes, seconded by Ald. Kennedy, That the tender for automobile equipment, Tender No. 65-17, as outlined in section (a) of Clause 22, Report No. 42, be re-tendered.

LOST 5:9

23. That a by-law be presented to Council to establish a plan for the co-ordination of municipal emergency services in the event of explosion, flood, toxic or flammable gas escape, aircraft or rail crash, hurricane, earthquake, uncontrollable fire or the threat of any of the foregoing.

(Note: copy of proposed plan distributed with agenda).

CARRIED

24. That the action of the Finance Committee in granting permission to Mr. David Low and Maxwell Printers & Lithographers to use the City's crest upon Share Certificates printed for the Kingston Jaycees for shares in "The Limestone City and Centennial Park Steam Railway Company" be ratified.

CARRIED

25. That the tender of Bell Gouinlock and Co. Ltd. for the purchase of $1,435,112.33 City of Kingston debentures in accordance with Call for Tenders dated April 9, 1965, at a rate of $101.92 per $100.00 par value of debentures, plus accrued interest (if applicable) to date of delivery be accepted, being the highest tender received. (Approximate yield is 5.52%).

Issue	Term	Rate	Amount
Industrial Land - General Issue	10 years	5¾%	$ 39,000.00
Transportation System #5	10 years	5¾%	65,500.00
Fire Truck - General Issue	10 years	5¾%	74,000.00
Local Improvement Issue #41	15 years	5¾%	115,612.33
Gas Issue #9	20 years	5¾%	284,000.00
Electrical Issue #4	20 years	5¾%	392,000.00
Waterworks Issue #28	20 years	5¾%	465,000.00
			$1,435,112.33

Note: Tenders received were as follows:

	Price per $100.00
Bell Gouinlock and Co. Ltd.	$101.92
Gairdner & Company Limited, The Bank of Nova Scotia, Harris & Partners Limited	101.26
A. E. Ames & Co. Limited, James Richardson & Sons and the Toronto-Dominion Bank	101.279
Mills, Spence & Co. Limited and McLeod, Young, Weir & Company Limited	101.225
Royal Securities Corporation Limited, Deacon Findley, Coyne Limited, Merrill, Lynch, Pierce, Fenner & Smith Inc., W. C. Pitfield & Company Limited	101.027
J. L. Graham & Company Limited, the Canadian Imperial Bank of Commerce, Dominion Securities Canada Limited	101.79
Wood, Gundy & Company Limited, Greenshields Incorporated, Nesbitt Thomson and Company Limited, The Bank of Montreal, and The Royal Bank of Canada	101.71
Midland-Osler Securities Limited, Burns Bros. and Denton Limited, Bankers Bond Corporation Limited	101.413

CARRIED

26. That, as recommended by the Public Utilities Commission, the installation of the following street lights be approved as an addition to the 1965 Street Lighting Programme, on the understanding that the trenching, excavating and backfilling will be done by the Parks Department (Provision for trenching, excavating and backfilling having been made in the 1965 Budget):

McBurney Park

Four 400 Watt Mercury Lights, on aluminum poles with underground wiring as shown on P.U.C. Drawing 54-0-227/171, at a total estimated cost of $2,400.00 and an annual cost to the City of $328.53

Victoria Park

Three 400 Watt Mercury Lights, on aluminum poles with underground wiring as shown on P.U.C. Drawing 54-0-227/172, at a total estimated cost of $1,300.00 and an annual cost to the City of $209.56

-and-

That the following Budget Transfer be approved in order to provide funds for the lighting of McBurney Park and Victoria Park:

		Increase	Decrease
Traffic & Streets			
Street Lighting			
(McBurney Park 1965:	$328.53		
Victoria Park 1965:	209.56		
	$538.09		
7/12 x $538.09 -	$313.89)	$314.00	-
Finance			
Other General Government - Contingencies		-	$314.00

CARRIED

27. That the following Budget Transfer be approved in order to provide funds to the Kingston Historical Society for a civic reception on July 1, 1965, for a delegation from Boucherville, Quebec, on the occasion of the unveiling of a historical marker at the old Post Office site:

	Increase	Decrease
Finance		
Other General Government		
- Civic Receptions	$250.00	-
- Contingencies	-	$250.00

CARRIED

28. That a by-law be presented to Council to amend By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" to provide for the membership of the Commission as follows:

(1) Mayor and five Aldermen
(2) Two members of the Kingston Chamber of Commerce
(3) One representative of Labour
(4) One representative of Canadian Manufacturers' Association
(Quinte-St.Lawrence Branch)

-and-

that the following persons be appointed to the Kingston Industrial Commission for 1965:

Members of Council
Mayor Fray
Ald. Bennett
Ald. Cook
Ald. Hare
Ald. Vermette
Ald. Webb

Kingston Chamber of Commerce
Mr. F. C. Hawkey
Mr. C. A. Smith

Labour
Mr. George Gray

Canadian Manufacturers' Association
Mr. John Wilson

CARRIED

29. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with A. Davis & Son Limited to permit them to discharge their process wastes and sanitary wastes to the City's sewerage system for a period of one year for the sum of $1,000.00.

CARRIED

30. That Brig. J. S. Ross and Mr. J. Bermingham be appointed as members of the Centennial Committee for 1965.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Hare stated that the Public Utilities Commission were continuing with the erection of their pole line on the west side of Palace Road in Calvin Park in front of the houses. He enquired as to why, when a by-law of the City provides that the pole line should go in at the rear of the houses and when the P.U.C. has an easement at the rear of the houses, the pole line was being constructed in front of the new homes along the street. He tabled a copy of a memorandum from the Traffic & Streets Committee to the Commissioner of Works dated September 2, 1964, in which the Traffic & Streets Committee requested the pole line to be built on Palace Road rather than at the rear of the lots along Sir John A. Macdonald Boulevard.

Mayor Fray requested that a report on reasons for erecting the pole line in front of the homes on Palace Road rather than at the rear be prepared by the Traffic & Streets Committee.

Ald. Webb requested that the matter of an unsettled expropriation of an easement from H. Preston in 1956 for the outfall for Hillendale and Marydale sewers on the west side of Portsmouth Avenue be placed on the Finance Committee agenda.

Ald. Webb made the following statement:

"Here was a man who was sitting in his home watching his television, while his wife and daughter were upstairs.

His greatest sin at this moment was that he was minding his own business.

He had no reason to fear what was to come, because he did not have Natural gas in his home.

UNFINISHED BUSINESS (cont'd)

It is a well known fact of what happened - his home was demolished injuring his wife and daughter, and they and he was very fortunate to escape with their lives. This was some 3 weeks ago - both this man and his next door neighbour are people of limited means - and were the next few days subjected to a great financial burden in securing new homes, furniture, etc.

They were unable to obtain anything with rents comparable to what they had in their former homes.

They were also obliged to meet hospital bills for the injured besides undergoing a good deal of inconvenience and annoyance.

No offer of a helping hand was made by either the Public Utilities, or the City, to my knowledge, since the explosion.

However, Dr. Hay, on behalf of the Public Utilities has seen fit to issue a statement denying responsibility. Now surely there isn't a single person sitting around this horseshoe who does not know in his own mind the cause of this explosion.

The P.U.C. had workmen working close by who amongst other things were using dynamite. The Contractor who was being employed as a Superintendent by the P.U.C. had reported one leak late in the afternoon, which was apparently repaired by the P.U.C. crew. It is quite evident that there must have been other breakages, which were not immediately repaired.

Adjacent residents complained of gas in the air, after 4 p.m., so that it does not leave very much room for doubt as to the cause of the tragedy that befell these people.

To add to their woes, they are now faced with having to employ high priced lawyers, to enter suit against the City and the P.U.C. in order to obtain restitution for their loss.

An experienced Inspector specializing in Natural gas installations visited the City some 5 years ago, and made a report, recommending the capping of the old mains, because in his opinion they were dangerous. This is on file at the Public Utilities, and I challenge them to publicly produce this report."

Ald. Webb also noted that other explosions, which have never been explained, had occurred. He also asked that if the P.U.C. has $10,000. on deposit for liability purposes where did it come from?

Mayor Fray stated that it was Mr. G. R. Davis, General Manager, at the direction of a special meeting of the Public Utilities Commission upon the recommendation of their solicitor, who issued the statement of denying liability. He stated that Dr. Hay was absent from the City and not at the P.U.C. meeting.

Mayor Fray stated that the Commission was carrying out a regular programme of capping of laterals.

Mayor Fray further stated that the people involved in the explosion on Concession Street would be reimbursed and that it would be prudent, on the part of the members of Council, to make no further comment.

Ald. Kennedy stated that he had been present at the scene of the explosion within 15-20 minutes and had been present when gas was detected in the basement of the building next door.

He stated that the Commission should comment on the allegations made in the newspaper. He stated further that he was not in agreement with the action of the Commission in their immediate denial of liability before a report on the explosion had been received.

Ald. Keyes stated that persons had received considerable flooding damage from a break in a P.U.C. watermain, yet it appeared that the P.U.C. was also not liable.

UNFINISHED BUSINESS (cont'd)

Ald. Keyes asked that consideration be given by the Traffic Committee to the problem of traffic safety due to the fantastic number of trucks travelling throughout Calvin Park.

He suggested that the trucks could enter or exit from Calvin Park by Sir John A. Macdonald Boulevard or Roden Street rather than through the built-up portion of the Park.

Ald. Matthews stated that there was still a problem of dogs running at large in the Rideau Heights area. He suggested that the Dog Catcher should be under the supervision of the Building Inspector.

Ald. Hare stated that he had received reports that the Dog Catcher was so diligent as to go into alleys and remove tethered dogs.

Ald. Bennett stated that he had reported to the Police Department that dogs were running at large in Rideau Heights.

BY-LAWS

UNFINISHED BUSINESS

Since clause 19 of Report No. 42 was withdrawn Council consented to the withdrawal of By-Law 4.

Council also consented to the addition of By-Laws 16 to 19.

(a) Moved by Ald. Watts, seconded by Ald. Graves,
That By-Laws 1 to 3, 5 to 12 and 16 to 19
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 3, 5 to 12 and 16 to 19
their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 1 to 3, 5 to 12 and 16 to 19 had been considered in the Committee of the Whole and had received their second reading.

(d) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 6 to 12 and 16 to 19
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Watts,
**That By-Laws 6 to 19
be given their third reading.**

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Intersection Parking Restrictions; 15 Minute Parking Regulations Portions of Charles Street, Montreal Street; 30 Minute Parking Regulations Portions of Montreal Street; No Parking Portions of Charles Street and Montreal Street; Loading Zone: East Side Montreal Street between Brock and Princess Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4953)

FIRST READING - CARRIED 13:1
(Ald. Webb opposed)
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend Subdivision Agreement for Marker Acres Subdivision (Storm Sewer on Morenz Crescent).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4954)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Kingston (Airport Commission for the Kingston Region).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4955)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract No. 64-10W (Additional Work: Rigney Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4956)

WITHDRAWN

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4957)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Amend Auctioneer Definition).

(THREE READINGS) (PROPOSED NO. 4958)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with George W. Vosper (Option - Chown Memorial Parking Lot).

(THREE READINGS) (PROPOSED NO. 4959)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Mayor Fray opposed)
THIRD READING - CARRIED 14:0

(8) A By-Law to Appoint R. G. Harding Assessment Commissioner.

(THREE READINGS) (PROPOSED NO. 4960)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Appoint T. J. Ryder Deputy Assessment Commissioner.

(THREE READINGS) (PROPOSED NO. 4961)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing.

(THREE READINGS) (PROPOSED NO. 4962)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Smith Building Systems Limited (Contract 65-11: Lake Ontario Park Pavilion).

(THREE READINGS) (PROPOSED NO. 4963)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Arthur Latourneau (Re: Minor Variance - 139 Drennan Street).

(THREE READINGS) (PROPOSED NO. 4964)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (12 Minute Meters: Princess Street West of Barrie Street; Authorized Emergency Vehicle: Parks and Property Administrator; Five Hour Meters: Ontario Street, East Side, Brock to Clarence Streets).

(THIRD READING) (PROPOSED NO. 4932)

THIRD READING - CARRIED 14:0

(14) A By-Law to License, Regulate and Govern Persons Engaged in the Business of Renovating Buildings or Structures by Sandblasting.

(THIRD READING) (PROPOSED NO. 4933)

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Filling of Ditches or Culverts on Private Property; Storm Lateral Connections: St. Patrick's School and Macdonald School).

(THIRD READING) (PROPOSED NO. 4939)

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Concession and Division Streets and Princess Street and Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 4965)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction Ltd. (Contract 65-20: Pavilion Foundation - Lake Ontario Park).

(THREE READINGS) (PROPOSED NO. 4966)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(18) A By-Law to Authorize the Execution of an Agreement with A. Davis & Son Limited (Sewer Connection).

(THREE READINGS) (PROPOSED NO. 4967)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" (Change Membership of Commission).

(THREE READINGS) (PROPOSED NO. 4968)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:44 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 10, 1965, at 8:08 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1964 Audit Report of the Board of Education for the City of Kingston.

(2) 1964 Annual Report of Physicians' Services Incorporated.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Keyes,

That the minutes of City Council Meeting No. 9, held on April 26, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor, requesting the Provincial Government in concert with the Federal Government to develop a means of financing to meet costs of future hospital construction, renovations, replacements, improvements and equipment to the extent that financial contributions from local Governments to hospitals for such work will no longer be required, and notifying that the resolution was referred to the Minister of National Health and Welfare for consideration.

(2) From the Hon. E.J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the City of Niagara Falls, petitioning the Federal Government to amend The Income Tax Act to allow all municipal property taxes to be claimed as a deductible expense in order to provide an incentive for property owners to keep their premises in good condition, and notifying that the resolution was referred to the Minister of Finance for his comments.

(3) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor, requesting the Federal Government to consider extending the Winter Works Assistance Programme from April 30, 1965, to May 31, 1965, and notifying that the resolution was referred to the Minister of Labour for consideration.

(4) From Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor, regarding the financing of capital costs of hospitals.

(5) From the Department of Municipal Affairs, approving the following Winter Works project:

Project Number		
0-1131	Ornamental lighting of McBurney Park and Victoria Park	$500.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(6) From the Board of Transport Commissioners for Canada, acknowledging receipt of Council's resolution endorsing the resolution of the Township of Thorold, in part, urging the Federal Government to direct the Board of Transport Commissioners to engage the necessary staff to appear on behalf of the public at hearings before the Board involving the Bell Telephone Company or other public utilities. The Board notes that the Canadian Federation of Mayors and Municipalities will be represented by Council and will provide through its expert witnesses and consultants valuable and able assistance during the course of the hearings. They state also that all material presented will receive the most careful examination by the Board and its staff, and where necessary independent studies will be undertaken to ensure that all relevant facts are known to the Board.

(7) From the office of the Prime Minister of Ontario, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor, as amended, objecting to the proposal to lower the age at which alcoholic beverages may be legally consumed in Ontario, and notifying that the resolution was referred to the Provincial Secretary.

(8) From the Hon. Irwin Hackett, Minister of Transport, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor, as amended, objecting to the proposal to lower the age at which alcoholic beverages may be legally consumed in Ontario.

(9) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions endorsing:

(a) the resolution of the City of Windsor, as amended, objecting to the proposal to lower the age at which alcoholic beverages may be legally consumed in Ontario, and,

(b) the resolution of the Town of New Toronto, requesting the amendment of The Highway Traffic Act concerning the lowering of the maximum speeds on streets in school zones.

(10) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the Township of Thorold, in part, with respect to the Board of Transport Commissioners appearing on behalf of the public at hearings of the Board and notifying that representations have been made to the Minister of Transport in this regard.

(11) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the Town of Riverside with regard to Municipal Exemption from The Bankruptcy Act and notifying that he has made representations on the City's behalf to the Minister of Justice who is responsible for this Act.

(12) From Mr. R. W. Sutton, General Manager, Kingston Shipyards, thanking the members of Council for their consideration of the problems of the Shipyard and notifying that negotiations are still being carried on through the Hon. E. J. Benson concerning the shipyard extension.

To be Referred to the Traffic & Streets Committee:

(13) From the City of Toronto, requesting endorsation of their resolution requesting the Provincial Government to amend The Highway Traffic Act to permit cities to prescribe the maximum width of vehicles using highways 14 feet wide or less.

COMMUNICATIONS (cont'd)

To be Referred to the Fire & Legislation Committee:

(14) From the City of Kitchener, requesting endorsation of their resolution to the Minister of Municipal Affairs to cause amendments to be made to The Planning Act to permit Committees of Adjustment to accept either 5% of the land or 5% of the value of that land in cash when granting a consent to a land separation pursuant to Section 26 of The Planning Act.

To be Referred to the Social Welfare Committee:

(15) From the City of Hamilton, requesting endorsation of their resolution applying for an amendment to the General Welfare Assistance Act so that benefits presently available to widows and unmarried women over the age of 60 years be also available to widowers and unmarried men over the age of 60 years.

To be Filed:

(16) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) endorsing the resolution of the City of Sudbury, requesting the Minister of Municipal Affairs to introduce legislation to amend the Planning Act by widening the scope of Section 30A to embrace properties other than residential properties, and,

(b) not endorsing the resolution of the City of London requesting the Federal & Provincial Governments to make available funds for the construction of all educational buildings under terms similar to those previously agreed upon or such other terms as may be desirable.

(17) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Sudbury requesting an amendment to Section 30A of the Planning Act to embrace properties other than residential. They state that the extension of the authority under Section 30A has been considered, but it was felt that the legislation in the initial stage should not go beyond residential properties and that there should be a waiting period to gain a little experience with this new legislation before going beyond its present limit.

(18) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Niagara Falls, requesting amendments to the regulations in respect to Federal-Provincial-Municipal Winter Works Incentive Programme by providing for a percentage of re-imbursement to the building material costs in addition to the labour costs of an approved project and notifying that when the terms of a new programme for 1965-66 are discussed by the Province of Ontario and the Federal Government due consideration will be given to this resolution.

Which has been Referred to the Finance and Accounts Committee:

(19) From J. L. Edwards Motor Sales Ltd., confirming their rejection of Tender 65-17 and enclosing certified cheque in the amount of $2,145.46 so that the tender may be awarded to the second lowest bidder at no cost to the citizens of Kingston and notifying, if City Council insists that they complete the tender, they will do so and will instruct their accountants to compute the profit ensuing to them from this sale and will deliver same to the Church Athletic League for its new roof, so that under no circumstances will any benefit accrue to the firm from this transaction.

Which has been Referred to the Planning Board:

(20) From Mr. Simeon R. Smith, 1283 Princess Street, supporting the proposed Chrysler Motor Development on Princess Street and stating that there is hardly a dissenting voice from the residents of the block in which Chrysler Motors proposes to locate.

PETITIONS

Ald. Swain presented Report No. 43 of the Committee on Traffic & Streets as follows.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 43 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council Kingston, May 4, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that the current parking restrictions of the daily alternate side of street parking on Stephen Street, between Division Street and Montreal Street be changed to "No Parking" on the North side, with parking permitted on the South side;

(b) that "No Parking" regulations be established on the South side of Stephen Street from Division Street easterly 180 feet;

(c) that "No Parking" regulations be established on the North side of Concession Street, from Lansdowne Street to Division Street, and on the West side of Division Street from Concession Street northerly 400 feet;

(d) that "No Parking" regulations be established on the West side of Division Street between Concession Street and Adelaide Street in order to permit a centre line for exclusive use by left-turning Division Street vehicles wishing to proceed westbound on Concession Street;

(e) that a "Yield" sign be erected:

(i) on the future westbound channelized lane leading from Division Street to Concession Street;

(ii) on Portsmouth Avenue on the future eastbound channelized lane leading to Princess Street;

(f) that a 2 hour parking limit be established on Clergy Street from Queen Street to Ordnance Street - East and West sides;

(g) that "No Parking" regulations be established on the West and East side of Portsmouth Avenue from Princess Street northerly 250 feet, and Princess Street southerly 150 feet;

(h) that "No Parking" regulations be established on the North side of Ann Street;

(i) that 2 hour parking regulations, 7:00 a.m. to 6:00 p.m., be be established on the West side of Barrie Street from Colborne Street to York Street, in order to discourage employees from parking all day in front of residences;

(j) that "No Parking" regulations be established on the South side of Durham Street from Victoria Street to Macdonnell Street, due to congestion caused by long-term parkers;

(k) that 15 minute semi-monthly alternate side of the street parking regulations be established on Victoria Street from 155 feet North of Princess Street northerly 55 feet, to provide two fifteen-minute parking spaces.

CARRIED 14:1

(Ald. Kennedy opposed to Subsection (c))

2. That Council endorse the Litter Disposal Unit Project sponsored by the Kingston Chamber of Commerce by amending By-Law No. 10 (Street By-Law) to read as follows:

> "A person may place a litter box that is no higher than 49 inches high and 29 inches long at locations approved by Council, and in positions as approved by the Building Inspector, but in no case shall the litter box be in a position that would interfere with sidewalk traffic.
>
> There shall be no advertisement on the litter box other than the name of the business supplying the litter box. The applicant shall supply the City with a liability policy satisfactory to the City Solicitor."

CARRIED

3. That as recommended by the Purchasing Agent, the tender of Canadian General Electric Company in the total amount of $3,412.00 (taxes included) for Traffic Signal Lights be accepted, being the lowest tender received in accordance with Call for Tender No. 65-21.

CARRIED

4. That Council request the Board of Transport Commissioners to take immediate steps to have signals installed at the C.N.R. Spur Line on the Bath Road leading to the Kingston Elevator and the Nylon Plant.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Kennedy presented Report No. 44 of the Committee on Public Works as follows.

Council consented to the withdrawal of Clause 4.

Council also consented to the addition of clauses 5 to 7.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 44 of the Public Works Committee be received and adopted clause by clause.

Public Works Committee Report No.44

May 3rd., 1965.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of the General Supply Company Limited for the supply of one "Thor" impact tamper Model GT-6, in the amount of $890.00, federal tax exempt, Ontario retail sales tax extra, be accepted being the lowest tender received.

CARRIED

2. That the holdback, in amount of $200.00, on Contract 64-18 with M.Barr Construction Co for construction of Yonge St Sewer be released as all deficiencies have been corrected.

CARRIED

3. That the offer of the Chamber of Commerce to turn over to the City litter disposal units to be purchased by Princess St merchants for public use on Princess St., be accepted on the understanding that they will pay for the cost of having the units secured to the sidewalk and painted blue and white.

CARRIED

4. That a by-law be presented to Council to amend By-law No. 14 - A By-law Respecting Sewers and Drains - to provide that the City will pay for that portion of lateral sewers within the street allowance as follows -

Deterioration - 50% of cost of repair or replacement by City Works Department of lateral sewers constructed at the General Rate.

80% of cost of repair or replacement by City Works Department of lateral sewers constructed as a local improvement.

WITHDRAWN

5. That, since La Salle Tire Co. has requested the cancellation of their contract to supply tires to the City as they are unable to provide the service specified in the contract due to the hospitalization of their service manager, Clause 4 of Report No. 33/65 be rescinded and the following substituted therefor -

That, as recommended by the Purchasing Agent, the tender of Firestone Stores, 900 Princess Street, for the supply of tires for the period May 1, 1965 to April 30, 1966, at prices shown on the Summary of Tenders on file in the office of the Commissioner of Works be accepted, since their tender was identical to that of La Salle Tire Co.

CARRIED

6. That the tender of W. J. Allinson Ltd. for the supply of a Model 5000 Ford Tractor in combination with a Ford #723 backhoe and #712 loader at a cost of $10,950.00 less trade allowance for City vehicle #209 of $4,500.00 for a net cost of $6,450.00 be accepted, being the lowest tender received which conforms to the specifications of Tender No. 65-18.

CARRIED

7. That the tender of L. M. Welter Ltd., in amount of $45,923.39, for the construction of an 18" sewage forcemain in accordance with plans and specifications prepared by the City Engineering Department and a 24" watermain in a joint trench with the forcemain in accordance with plans and specifications prepared by the Public Utilities Commission be accepted, being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 45 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 45 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council Kingston, May 4, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Fire Chief, the account of W. H. Keeler Welding Limited, for repairs to the 1951 La France Pumper in the amount of $506.07, be paid.

CARRIED

2. That, as recommended by the Planning Officer and the Clerk-Comptroller by-laws be presented to Council to impose Part Lot Control on the following areas as provided by Section 26(3) of The Planning Act, R.S.O. 1960, Chapter 296:

(a) Riverview Subdivision, Reg. Plan 471 - south of Weller Avenue and west of Montreal Street.

(b) Cole Subdivision, Reg. Plan 394 - Montreal Street south of Weller Avenue.

(c) Holdcroft Subdivision, Reg. Plan 391 - north of Weller Avenue.

(d) Watson Subdivision, Reg. Plan 562 - Montreal Street and Weller Avenue.

(e) Hamilton Subdivision, Reg. Plan 551 - north of Weller Avenue.

(f) Moss Subdivision, Reg. Plan 553 - Division Street and Weller Avenue.

(g) Rideau Crest Subdivision, Reg. Plan 450 - south of Weller Avenue.

(h) Rideau Park Subdivision, Reg. Plan 478 - north of Weller Avenue.

(i) Montreal Road Subdivision, Reg. Plan 400 - west side of Montreal Street and south of Sutherland Drive.

(j) Rideau Heights Add. Reg. Plan 343 - west side of Montreal Street and north of MacCauley Street.

CARRIED

3. That as requested by the Town of Port Colborne, the City's representative in Ottawa and the Postmaster General be asked for a thorough study into the re-establishment of the Seamen's Postal Service which has been discontinued at Lock 8 in Port Colborne.

CARRIED
(Ald. Webb opposed)

4. That no action be taken on the following resolution of the City of London:

> "That the Minister of Municipal Affairs be respectfully requested to introduce an amendment to the Municipal Act to provide that any officer, employee or servant of a municipal council, local board or commission may be a candidate for election to any elective municipal office, other than an office of the council, local board or commission which employs him, it being pointed out that this is a reiteration of a similar request forwarded to the Minister of Municipal Affairs in July, 1963."

CARRIED

5. Whereas, the City Solicitor confirmed in a letter to the Clerk-Comptroller dated November 25, 1964, that:

> "After a quite lengthy adjournment it was possible for counsel representing the applicant, Kingston Enterprises Limited, and the respondent, Corporation of the City of Kingston, to report to the sitting Board member that a basis for agreement had been reached.
>
> Mr. P. A. Ballachey, undertook to notify in writing the sitting Board member as to the undertakings of the applicant on which agreement was reached, copy to be delivered to me. The sitting Board member noted that the undertakings of the applicant should be linked specifically with Exhibits 5 and 6 (large plans marked in colours) forming part of the applicant's case and on that basis agreed to recommend to the Board that an Order go accordingly."

And Whereas a communication from Ballachey and Moore, solicitors for Kingston Enterprises Limited, dated November 26, 1964, was sent to the City Solicitor, with copies to the Ontario Municipal Board, Kingston Enterprises Ltd., and Mr. T. J. McKibbin, saying in part:

> "In accordance with the undertaking given by the writer on behalf of Kingston Enterprises Limited at the hearing of the above matter in the Council Chamber of the City of Kingston, City Hall, Kingston, Ontario, on Tuesday, November 24th last, we are writing to confirm the matters outlined to the Ontario Municipal Board at the time of hearing relative to our client's intention and formal undertaking.
>
> We further undertake on behalf of Kingston Enterprises Limited that the said Company will enter into an agreement with the City of Kingston as developers of the properties lying on the east and west sides of Montreal Road, south of 401 Highway in the City of Kingston, with the City of Kingston covering all matters such as may be designated by the Minister of Municipal Affairs under the provisions of the Planning Act, Section 28(5)(d) respecting municipal services within the said plan of subdivision.":

Therefore, as recommended by the Planning Board and the Fire & Legislation Committee, by-laws be presented to Council to authorize the execution of agreements with Kingston Enterprises Ltd. embodying conditions as shown:

(1) 4.1 acres on the east side of Montreal Street, south of Highway 401 to permit the use of the land for a motel, restaurant and service station, subject to the following conditions:

(a) That Kingston Enterprises Ltd. submit detailed plans sufficiently advanced to show the location and main dimensions of the motel, restaurant and service stations, proposed roads and all facilities.

8. That no action be taken on the following resolution of the City of London:

> "That the Minister of Municipal Affairs be respectfully requested to introduce an amendment to the Municipal Act to provide that any official, employee or servant of a municipal council, local board or commission may be a candidate for election to any elective municipal office, other than an office of the council, local board or commission which employs him, it being pointed out that this is a reiteration of a similar request forwarded to the Minister of Municipal Affairs in July, 1963."

CARRIED.

9. Whereas, the City Solicitor mentioned in a letter to the Clerk-Comptroller dated November 25, 1964, that:

> "After a quite lengthy adjournment it was possible for counsel representing the applicant, Kingston Enterprises Limited, and the respondent, Corporation of the City of Kingston, to report to the sitting Board member that a basis for agreement had been reached.
>
> Mr. F. J. Gallaher, undertook to notify in writing the sitting Board member as to the undertakings of the applicant on which agreement was reached, copy to be delivered to me. The sitting Board member noted that the undertakings of the applicant should be linked specifically with Exhibits 5 and 6 (large plans marked in colours) forming part of the applicant's case and on that basis agreed to recommend to the Board that an Order go accordingly."

And Whereas a communication from Gallaher and Mears, solicitors for Kingston Enterprises Limited, dated November 26, 1964, was sent to the City Solicitor, with copies to the Ontario Municipal Board, Kingston Enterprises Ltd., and Mr. T. J. Robinson, saying in part:

> "In accordance with the undertaking given to the writer on behalf of Kingston Enterprises Limited at the hearing of the above matter in the Council Chamber of the City of Kingston, City Hall, Kingston, Ontario, on Tuesday, November 24th last, we are writing to confirm the matters outlined to the Ontario Municipal Board at the time of hearing relating to our client's intentions and formal undertaking.
>
> We further undertake on behalf of Kingston Enterprises Limited that the said Company will enter into an agreement with the City of Kingston as developers of the properties lying on the east and west sides of Montreal Road, south of 401 Highway in the City of Kingston, with the City of Kingston covering all matters such as may be recommended by the Minister of Municipal Affairs under the provisions of the Planning Act, Section 28(5) respecting municipal services within the said plan of subdivision.";

Therefore, as recommended by the Planning Board and the Fire & Legislation Committee, by-laws be presented to Council to authorize the execution of agreements with Kingston Enterprises Ltd. embodying conditions as shown:

(1) 1.2 acres on the west side of Montreal Street, south of Highway 401 to permit the use of the land for a motel, restaurant and service station, subject to the following conditions:

(a) That Kingston Enterprises Ltd. submit detailed plans sufficiently advanced to show the location and main dimensions of the motel, restaurant and service station, proposed roads and all facilities.

(b) That the applicant enters into an agreement in a form satisfactory to the City Solicitor that it will:

(1) Build a retaining wall at the east end of proposed new road if necessary in the opinion of the City Engineer.

(2) Provide adequate drainage along and across C.N.R. tracks.

(3) Submit detailed engineering plans for approval at such time as it may wish to develop the east portion of the property.

(4) Assumes the entire risk and expense of future development of the east portion of the property.

(5) Deed the entrance street running easterly from Montreal Street to the City as a public street.

(6) Deed a 50 ft. daylight triangle on each corner of the entrance street and Montreal Street to the City.

(7) Deed a 1 ft. reserve along the Montreal Street frontage to the City to prevent any future access to Montreal Street.

(2) Crestview No. 2, Lot 8, W.G.C.R., part Lots 2, 5, 6 and 7, Registered Plan 68 prepared by W. Steward Edson, dated June 2, 1964, subject to the following conditions:

(a) That the applicant enter into an agreement with the City of Kingston pursuant to Section 28, subsection 5 of the Planning Act for the development by standard form of subdivision.

(b) Provision of storm sewers, curbs, gutters and sidewalks.

(c) Sanitary sewage divided to connect not more than one-third total flow to Montreal Street sewer at road allowance between Lots 25 and 26. The remainder must be connected south of this.

(d) In accordance with "Utilities" Section, subsection (1) of the Standard Form of Subdivision Agreement, deed a Sub-Station site of approximately one acre in Lots 99 to 103 inclusive at a price of One Dollar ($1.00) per acre to the Public Utilities Commission of the City of Kingston.

(e) Guthrie Drive connected more directly to Marker Subdivision but not to Montreal Street.

(f) Road to connect rear Lots 15 to 22 and extend to Joyce Street.

(g) Access to Separate School site from Guthrie Drive by 5 foot walkway between Lots 78 and 79 or Lots 79 and 80.

(h) Easement for storm drainage from Edgar Crescent and wherever required by a service or utility.

(i) Asphalt width on all streets to be 28 feet.

Further, that Kingston Enterprises Limited be advised that by-laws to change the present zoning will be presented to Council as soon as the agreements are signed.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves"(CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Kennedy presented Report No. 46 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clause 12.

Moved by Ald. Kennedy, seconded by Ald. Graves, That Report No. 46 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 5, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That the County of Frontenac be notified that the City of Kingston re-affirms clause 17 of Report No. 31 (1965), which, among other things, provides for a seven member Health Unit composed of the following representatives:

City of Kingston - 4
County of Frontenac - 2
Ontario Government - 1

(Note: County of Frontenac have requested representation on Health Unit on basis of three from City, three from County and one from Ontario Government).

CARRIED 13:2
(Ald. Hare and Ald. Kennedy opposed)

2. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Minister of Highways for the reconstruction and widening of Division Street from 100 feet south of Kirkpatrick Street southerly 600 feet, at an estimated total cost of $22,008.13. Estimated subsidy: $14,638.97.

CARRIED

3. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 0.025 acres of land (being part of Farm Lot 21, Con. II) expropriated from Sanford Polk and Margaret Polk in 1956 under the provisions of By-Law No. 1525 to widen Concession Street, for the sum of $326.70 plus interest at 5% per annum, from January 26, 1956, to be charged to the Special Reserve Fund Account established for the widening of Concession Street.

CARRIED

4. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston" to re-allocate the following 1965 Capital Works Expenditures as follows:

		From	To
Parking Authority	$205,000.		
less unallocated	47,700.	$157,300.	-
Water Department		-	$72,000.
General Projects - Fire Station		-	12,300.
Roads			73,000.

-and-

That the 1965 Capital Budget be amended to include the following pavements:

	D.H.O.	City	Owner	Total
Division St., 100′ South of Kirkpatrick St. northerly 166′	$ 4,500.	$ 1,860.	$ 640.	$ 7,000.
" " Fraser to Railway St.	17,000.	6,100.	5,200.	28,300.
" " South street line of Railway St. to 150′ N. of Barbara	23,000.	9,550.	3,200.	35,750.
" " Queen to Main St.	37,500.	12,500.	-	50,000.
" " 200′ North of Stephen St. to Guy St.	7,000.	3,200.	2,300.	12,500.
Montreal St., Elliot to Subway	3,300.	6,700.	3,500.	13,500.
Valleyview Ave., Florence to Hawthorne	600.	1,200.	3,200.	5,000.
Princess/Victoria intersection (part)	3,000.	1,000.	-	4,000.
Princess/Nelson intersection (part)	1,600.	600.	-	2,200.
Princess/Barrie intersection (part)	2,200.	800.	-	3,000.
Victoria/Johnson intersection (part)	1,000.	2,000.	-	3,000.
				$164,250.
	$100,700.			100,700.
				$ 63,550.

CARRIED

5. That, as requested by the Public Utilities Commission, approval be granted, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, to the Public Utilities Commission to finance gas service installations in the amount of $10,000.00 in 1965 from revenue.

CARRIED 14:1

(Ald. Webb opposed)

6. That, as requested by the Board of Education, a by-law be presented to Council to authorize the construction of an addition to Macdonald School to provide two classrooms, a kindergarten and an assembly-playroom at a total estimated cost of $223,650. as follows:

Basic Contract - - - - - - - - - - - - - - - - -	$194,877.00
Reduction for deleting P.A. System- - - - -	2,800.00
	$192,077.00
Additions required by Ontario Fire Marshal's Department- - - - - - - - - - - - - - - - - -	6,500.00
Architect's Fees (6%)- - - - - - - - - - - - - -	11,915.00
Furniture and Equipment- - - - - - - - - - - - -	7,200.00
Contingency Fund (3%)- - - - - - - - - - - - - -	5,958.00
Estimated Debenture Expenses - - - - - - - - - -	nil
	$223,650.00

CARRIED

7. That, subject to the rezoning of the property to permit the erection of an office building, a by-law be presented to Council to authorize the sale of the City owned land having an area of 0.54 acres, more or less, on the west side of Palace Road from Johnson Street northerly 200 feet, more or less, and being part of Block "O", Registered Plan 1158 (Calvin Park), save and except the one foot reserves and a 30 foot daylight triangle at the corner of Johnson Street and Palace Road, to The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) at the rate of $3,300.00 per acre.

CARRIED

8. That, as recommended by the Public Works Committee and since sufficiently signed petitions have been received, a by-law be presented to Council to authorize the construction of the following works on Lorraine Street from Kirkpatrick Street 410.5′ northerly, under the provisions of The Local Improvement Act at a total estimated cost of $17,761.00:

Work	City's Share	Owners' Share	Total
(a) Pavement, with curb, gutter and boulevard	$11,028.00	$4,177.00	$15,205.00
(b) Sidewalk - East Side	488.00	2,068.00	2,556.00
	$11,516.00	$6,245.00	$17,761.00

CARRIED

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 64-10 with McGinnis & O'Connor Ltd. to include construction of pavement on Rigney Street from 500' north of Counter Street northerly 506', including three entrances to Rankin property to service Bell Telephone Co. building, at contract unit prices at total increase of $11,066.80.

CARRIED 14:1
(Ald. Webb opposed)

10. That a by-law be presented to Council to close a portion of the Hatter Street road allowance, approximately 5' x 80' abutting Lot 4, Registered Plan 671, subject to the approval of the Minister of Municipal Affairs pursuant to Section 459(8) of The Municipal Act, R.S.O. 1960.

CARRIED

11. That, pursuant to Section 477 of The Municipal Act, R.S.O. 1960, a by-law be presented to Council to fix the price at which the stopped-up portion of Hatter Street shall be offered for sale at the amount of $250.00, on the understanding that all of the cost of relocating the services in the street, i.e., road, ditches, culverts, etc., estimated in the amount of $425.00, and, all of the survey, advertising, legal and other costs incurred by the City will be paid by the purchaser. (The owner of the abutting property being Mr. Joseph Dieplinger).

CARRIED

12. That the acceptance of the tender of J. L. Edwards Motor Sales Limited for the supply of 4 Ford Model F800 Dump Trucks with Edbro Model W3 Dump Bodies and 2 Ford Model F100 Pick-up Trucks - less trade-in allowance for 4 vehicles, in the total amount of $27,415.14, by Council (Report No. 42, Clause 22(b)), be re-affirmed.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Hare stated that it had been determined that it would cost approximately $1,000. to remove the pole line on Palace Road from in front of the houses and re-erect them at the rear. He requested that consideration be given to the provision of funds for this purpose.

Ald. Swain stated that the Traffic and Streets Committee would be considering the provision of half of the funds at their next meeting and that the Finance Committee had promised to provide the other half. He also stated that the Traffic and Streets Committee would be considering the provision of street lights on concrete poles also for this area.

Ald. Cook, referring to an article in the Whig-Standard concerning a police officer ticketing a number of vehicles for blowing their horns in a wedding procession, stated that he believed this was not necessary and that the officer was over-zealous in his duties. Ald. Webb concurred with Ald. Cook's statement.

Ald. Cook stated that he was concerned about the proposed Act to give Universities uniform powers of expropriation and that he had arranged to meet with Mr. Syl Apps, M.P.P., to discuss the situation.

Mayor Fray stated that he had recently met with Dr. Corry concerning their expansion plans and that another meeting was being arranged.

Ald. Cook stated that he feared, with unlimited expropriation powers, the University would expand to encompass City Park and the waterfront.

Mayor Fray stated that the establishment of a "University Zone" could create hardships on owners of property in the zone since they would not necessarily be able to sell their property, if they wished, on the open market.

Ald. Bruce stated that he believed it was the sensible thing for Council to do in re-affirming the acceptance of the tender of J. L. Edwards Motor Sales Ltd. for the six trucks rather than award it to the next highest tenderer. He stated that he thought Mr. Edwards was alleging that Council was habitually sloppy in its actions concerning tenders.

In answer to a question from Ald. Webb, Mayor Fray stated that when the La Salle Causeway had recently been closed for repairs that 42.5 extra hours at $7.00 per hour had been travelled by the Barriefield buses using Highway 401 instead of the Causeway.

Ald. Webb stated that the Fire and Legislation Committee were bound by Statute restrictions in dealing with the problem of Transient Traders Licenses but that long time City residents should not be compared with firms or persons arriving recently from out of the City. He suggested that the Legislation Committee should consider a graduated scale of fees for a transient trader's license.

BY-LAWS

Since clause 4, Report No. 44 had been withdrawn, By-Law 3 was withdrawn.

Council consented to the addition of By-Laws 29 to 31.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1, 2, 4 to 24 plus 29 and 30
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2, 4 to 24 plus 29 and 30
their second reading.

CARRIED

Ald. Swain, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Swain reported that By-Laws 2, 4 to 24 plus 29 and 30
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Watts,
That no action be taken to suspend Rule 32 for the purpose
of giving By-Law 29 its third reading.

CARRIED 14:1

(f) Moved by Ald. Swain, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 11 to 24 plus 30
their third reading.

CARRIED

(g) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 11 to 28 plus 30 and 31
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Sale of Land to The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) (North-West Corner Palace Road and Johnson Street).

(FIRST READING) (PROPOSED NO. 4974)

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Stephen Street, Concession Street, Division Street, Ann Street and Durham Street; Yield Signs: Division at Concession Street and Portsmouth Avenue at Princess Street; Two Hour Parking Limit Portions of Clergy Street and Barrie Street; No Stopping Portions of Portsmouth Avenue; 15 Minute Parking Limit Portions of Victoria Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4975)

FIRST READING - CARRIED 14:1
(Ald. Kennedy opposed)
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Laterals Within Street Allowance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4976)

WITHDRAWN

(4) A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (4.3 Acres East Side of Montreal Street - Motel, Restaurant and Service Station).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4977)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (Crestview No. 2, Lot 8, Con. W.G.C.R., Part Lots 2, 5, 6 and 7, Plan 68).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4978)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Construction of an Addition to Macdonald School.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4979)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a Pavement with Curb, Gutter and Boulevard, and a Sidewalk on Lorraine Street Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4980)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of Agreements with the Corporation of the Township of Pittsburgh, the Department of National Defense, and the Public Utilities Commission of the City of Kingston (Sewer and Water Service to High School on Highway No. 15 in Township of Pittsburgh).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4981)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Closing of a Part of Hatter Street Abutting Part of Lot 4, Registered Plan 671.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4982)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Fix the Price at Which the Stopped-up Portion of Hatter Street, Abutting Part of Lot 4, Registered Plan 671, Shall be Offered for Sale.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4983)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Rideau Park Reg. Plan 478 - North of Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4930)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Rideau Crest Reg. Plan 450 - South of Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4931)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Moss Subdivision Reg. Plan 553 - Division St. & Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4947)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Hamilton Subdivision Reg. Plan 551 - North of Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4948)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Watson Subdivision Reg. Plan 562 - Montreal St. & Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4949)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Riverview Subdivision Reg. Plan 471 - South of Weller Ave. & West of Montreal St.)

(THREE READINGS) (PROPOSED NO. 4950)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Cole Subdivision Reg. Plan 394 - Montreal St. South of Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4951)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Holdcroft Subdivision Reg. Plan 391 - North of Weller Ave.)

(THREE READINGS) (PROPOSED NO. 4952)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Rideau Heights Add. Reg. Plan 343 - West Side of Montreal Street and North of MacCauley Street).

(THREE READINGS) (PROPOSED NO. 4971)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision - (Montreal Road Subdivision Reg. Plan 400 - West Side of Montreal Street and South of Sutherland Drive).

(THREE READINGS) (PROPOSED NO. 4972)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 4984)

Note: For Reconstruction and Widening of Division Street from 100′ South of Kirkpatrick Street Southerly 600′).

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for Widening Concession Street (Sanford Polk and Margaret Polk).

(THREE READINGS) (PROPOSED NO. 4985)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston" (1965 Revision).

(THREE READINGS) (PROPOSED NO. 4986)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract No. 64-10W (Additional Work: Rigney Street).

(THREE READINGS) (PROPOSED NO. 4956)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the City of Kingston to Implement the Rideau Heights Redevelopment Programme.

(THIRD READING) (PROPOSED NO. 4860B)

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Construction of an 18 Inch Forcemain in King Street from the Portsmouth Pumping Station to Alwington Avenue (General Rate).

(THIRD READING) (PROPOSED NO. 4861)

Note: 3/4 Vote Required, i.e. 12

THIRD READING - CARRIED 15:0

(27) A By-Law to License, Regulate and Govern the Owners of Hairdressing Establishments and to Repeal By-Law No. 28.

(THIRD READING) (PROPOSED NO. 4883)

THIRD READING - CARRIED 15:0

(28) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Intersection Parking Restrictions; 15 Minute Parking Regulations Portions of Charles Street, Montreal Street; 30 Minute Parking Regulations Portions of Montreal Street; No Parking Portions of Charles Street and Montreal Street; Loading Zone: East Side Montreal Street between Brock and Princess Streets).

(THIRD READING) (PROPOSED NO. 4953)

THIRD READING - CARRIED 15:0

(29) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Litter Boxes).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4987)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2

(Ald. Watts and Ald. Webb opposed)

(30) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of a Sewage Forcemain and a Watermain in King Street (Contract 65-3W).

(THREE READINGS) (PROPOSED NO. 4988)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(31) A By-Law to Authorize the Construction of a New Fire Station.

(THIRD READING) (PROPOSED NO. 4751)

THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:23 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council was Held in the Council Chamber on Tuesday, May 25, 1965, at 8:24 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:24 p.m.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

PRESENTATION OF DEPARTMENT OF HIGHWAYS CERTIFICATE OF PASSING MUNICIPAL INSPECTOR'S JUNIOR COURSE (#65-19) BY MAYOR FRAY TO:

Mr. Gary C. Montgomery

TABLING OF DOCUMENTS

(1) **Copy of Proceedings of 66th Annual Convention of the Ontario Municipal Association, London, Ontario, August 23-26, 1964.**

(2) **Copy of Board of Transport Commissioners for Canada Order No. 117423 dated May 6, 1965, requiring rail movements to stop at the C.P.R. crossing of Elliot Avenue, mileage 101.33 Kingston Subdivision, and all movements over the crossing to be protected by a member of the train crew.**

MINUTES

Moved by Ald. Keyes, seconded by Ald. Matthews,
That the minutes of City Council Meeting No. 10, held on May 10, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) **From the Hon. E. J. Benson, Minister of National Revenue, enclosing copy of letter from the Minister of National Health and Welfare, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor regarding the financing of capital costs of hospitals and notifying that the need and extent of Federal assistance available to the Provinces on behalf of the construction and operation of necessary hospital facilities is under constant study and review.**

(2) **From the Hon. A. J. MacEachen, Minister of Labour, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor requesting the extension of the Winter Works Assistance Programme from April 30, 1965, to May 31, 1965, and notifying that no consideration is being given to extending the programme beyond April 30, 1965, except in the case of projects which have been delayed because of severe weather conditions.**

NOTICE

The next regular meeting of City Council will be held on June 28, 1965. (By-Law No. 1, Section 1)

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From the Minister of Highways, notifying that an advance payment of subsidy in the amount of $31,700. has been authorized to be paid to the City, being 25% of the average subsidy paid to the City in the past 5 years.

(4) From Mr. and Mrs. C. R. Stockbridge, thanking the Mayor for his personal visit on the occasion of their golden wedding anniversary and expressing appreciation to the members of Council for their gift of flowers.

(5) From Mr. C. J. Kellar, Executive Assistant to the Minister of National Revenue, enclosing copy of a letter from the Minister of Finance acknowledging receipt of Council's resolution endorsing the resolution of the City of Niagara Falls petitioning for an amendment to The Income Tax Act to allow all municipal property taxes to be claimed as a deductible expense and notifying that the matter was considered prior to the Budget.

The conclusion reached was that since all business property taxes are already deductible the proposal must have been meant to apply to municipal taxes on private dwellings. In as much as home owners already enjoy a tax advantage not available to non-home owners, in that they are not required to take into their income the value of rent received through home ownership, the decision was not to extend further preferred treatment to this class of taxpayer. An additional reason for not granting a deduction in respect of municipal taxes on private homes is that it is doubtful that the potential saving to the taxpayer would be long lived. Municipal corporations would likely feel freer to impose increased taxes because of their deductibility for income tax purposes.

(6) From the Attorney General, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor, as amended, objecting to the proposal to lower the age at which alcoholic beverages may be legally consumed in Ontario, and notifying that he has referred the resolution to the Provincial Secretary who has jurisdiction of the administration of The Liquor Csntrol Act.

(7) From the City Hall Staff Association, expressing their appreciation to the members of Council for the contribution of $100.00 towards the expenses of the Association's annual picnic and Christmas party.

To be Referred to the Finance and Accounts Committee:

(8) From Branch 560, The Royal Canadian Legion, notifying that, since their building has been declared unsafe and since they are financially unable to restore it to its 1935 condition, they are prepared to sell their building at the corner of Brock and Ontario Streets to the City.

PETITIONS

Ald. Webb submitted a petition having 67 names, requesting Council to reconsider the proposed widening of Division Street between Queen and Main Street because of:

(1) The serious effect on affected property values.
(2) The wanton destruction of some of the most beautiful trees in the City.
(3) The apparent lack of study of alternatives to this proposition.
(4) The failure of City representatives to contact the property owners involved.
(5) This proposal would create a further hazard to the children attending Macdonald School.

(Dealt with by Report No. 51, Clause 11,
See Page 210 of these minutes)

Ald. Swain presented Report No. 47 of the Committee on Traffic & Streets as follows.

Council consented to the addition of sub-clauses 1(h) to 1(k).

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 47 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council

Kingston, May 11, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) That "No Parking" regulations be established on the east side of Albert Street, from Queens Crescent to Union Street.

(b) That "No Parking" regulations be established on the north side of Johnson Street, from Sydenham Street westerly 69 feet.

(c) That "No Parking" regulations be established on the south side of Brock Street, from Sydenham Street easterly 63 feet.

(d) That "No Parking" regulations be established on the north and south sides of Dufferin Street from Bagot Street to Rideau Street.

(e) That a "Yield" sign be erected on Johnson Street at Ontario Street.

(f) That a "Stop" sign be erected:

(i) on Market Street at the west side of Ontario Street;
(ii) on Clarence Street at Ontario Street.

(g) That "No Parking" regulations be established on the south side of Dundas Street from Macdonnell Street to Toronto Street.

(h) That "No Parking" regulations be established on the east side of Palace Road from King Street to Union Street.

(i) That "No Parking" regulations be established on the north side of Adelaide Street between Cowdy Street and Division Street.

(j) That "No Parking" regulations be established on the east side of Ontario Street from 40 feet north of William Street to 200 feet southerly.

(k) That "No Parking" regulations be established on the south side of Princess Street from Ontario Street westerly 114 feet.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) by:

(a) Adding to Section 18 "Authorized Emergency Vehicles", under Privately Owned Vehicles -

Inspector Hogan - Kingston Fire Department
Captain Ball - Kingston Fire Department
Deputy Chief Wiskin - Kingston Fire Department

(b) Adding to Schedule "8" - 5¢ Coin for 1 hour limit parking:

North and south sides of Princess Street from Frontenac Street to Macdonnell Street.

Note: The cost of financing these meters to be made from 50% of the revenue.

CARRIED

Ald. Downie presented Report No. 17 of the Committee on Traffic & Streets as follows:

Council concurred in the addition of Sub-clauses (j) to (l).

Moved by Ald. Downie, seconded by Ald. Patterson, That Report No. 17 of the Traffic & Streets Committee be received and adopted as amended.

REPORT NO. 17

To the Mayor and Members of Council: Kingston, May 11, 1988

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. [illegible] (Traffic By-Law) to provide:

(a) That "No Parking" regulations be introduced on the east side of Albert Street, from Queens Crescent to Union Street.

(b) That "No Parking" regulations be established on the north side of Johnson Street, from [illegible] Street westerly [illegible] feet.

(c) That "No Parking" regulations be established on the south side of [illegible] Street, from [illegible] Street easterly [illegible] feet.

(d) That "No Parking" regulations be established on the north and south sides of [illegible] Street, from [illegible] Street to [illegible] Street.

(e) That a "Yield" sign be erected on [illegible] Street at [illegible] Street.

(f) That a "Stop" sign be erected:

(i) on [illegible] Street at the east side of [illegible] Street;
(ii) on [illegible] Street at [illegible].

(g) That "No Parking" regulations be established on the south side of [illegible] Street from [illegible] Street to [illegible] Street.

(h) That "No Parking" regulations be established on the west side of [illegible] from [illegible] Street to [illegible] Street.

(i) That "No Parking" regulations be established on the north side of [illegible] Street between [illegible] Street and [illegible] Street.

(j) That "No Parking" regulations be established on the east sides of [illegible] Street from [illegible] Street to 100 feet southerly.

(k) That "No Parking" regulations be established on the south side of Princess Street from [illegible] Street westerly [illegible] feet.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. [illegible] (Parking Meter By-Law) by:

(a) Adding to Section [illegible] "Municipal Employee Parking Permits", under Privately Owned Vehicles –

Inspector [illegible] – Kingston Fire Department
Captain [illegible] – Kingston Fire Department
Deputy Chief [illegible] – Kingston Fire Department

(b) Adding to Schedule "H" – 12 hour limit meter parking.

North and south sides of Princess Street from [illegible] Street to [illegible] Street.

Note: The cost of installing these meters is to be made from [illegible] of the revenue.

CARRIED

3. That no action be taken on the request for endorsement from the City of Toronto of their resolution to have the Provincial Government amend the Highway Traffic Act to permit cities to prescribe the maximum width of vehicles using highways 14 feet wide or less.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Kennedy presented Report No. 48 of the Committee on Public Works as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 48 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 18, 1965

The Public Works Committee recommends as follows -

1. That the quotation of Craig Equipment Co. Ltd. for the supply of a new Monarch Model 5SD cement mixer in amount of $970.00 less trade-in allowance of $100.00 for City equipment #223 plus Ontario Sales Tax of $26.10 for a net cost of $896.10 be accepted, since it is the most acceptable unit from a performance requirement standpoint and since it is identical to the second mixer employed by the Corporation which has provided maintenance-free service over the past five years.

CARRIED

2. That Simpsons-Sears Ltd. be granted a new entrance to include left-hand turns for west bound traffic on Princess Street, as shown on Plan P-1 dated September 17, 1965, approved by the Traffic Committee, and further, that assurance be given to Simpsons-Sears Ltd. that the City intends to widen Princess Street between Bath Road and Sir John A. Macdonald Blvd. in 1968 at no cost to abutting property owners except for curbs, gutters and boulevards.

CARRIED

3. That, subject to the approval of the Federal-Provincial Partnership, the tender of L. M. Welter Limited in the amount of $10,318.60 for the construction of Catch Basins and Laterals in Calvin Park (Contract 65-4W) be accepted, being the lowest tender received.

CARRIED

4. That the offer of F. C. Woodcock Cartage & Excavating Co. Ltd. to supply fill for the City Dump immediately at the rate of $2.00 per load (6 to 8 cu. yds.) be accepted on the basis of 2,000 cu. yds. for immediate delivery and 2,000 cu. yds. in July.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 49 of the Committee on Fire & Legislation as follows.

Council consented to the addition of clause 8.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 49 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 49

To the Mayor and Members of Council **Kingston, May 18, 1965**

The Committee on Fire and Legislation reports and recommends as follows:

1. WHEREAS, the City Solicitor confirmed in a letter to the Clerk-Comptroller dated November 25, 1964, that:

> "After a quite lengthy adjournment it was possible for counsel representing the applicant, Kingston Enterprises Limited, and the respondent, Corporation of the City of Kingston, to report to the sitting Board member that a basis for agreement had been reached.
>
> Mr. P. A. Ballachey, undertook to notify in writing the sitting Board member as to the undertakings of the applicant on which agreement was reached, copy to be delivered to me. The sitting Board member noted that the undertakings of the applicant should be linked specifically with Exhibits 5 and 6 (large plans marked in colours) forming part of the applicant's case and on that basis agreed to recommend to the Board that an Order go accordingly."

AND WHEREAS a communication from Ballachey and Moore, solicitors for Kingston Enterprises Limited, dated November 26, 1964, was sent to the City Solicitor, with copies to the Ontario Municipal Board, Kingston Enterprises Ltd., and Mr. T. J. McKibbin, saying in part:

> "In accordance with the undertaking given by the writer on behalf of Kingston Enterprises Limited at the hearing of the above matter in the Council Chamber of the City of Kingston, City Hall, Kingston, Ontario, on Tuesday, November 24th last, we are writing to confirm the matters outlined to the Ontario Municipal Board at the time of hearing relative to our client's intention and formal undertaking.
>
> We further undertake on behalf of Kingston Enterprises Limited that the said Company will enter into an agreement with the City of Kingston as developers of the properties lying on the east and west sides of Montreal Road, south of 401 Highway in the City of Kingston, with the City of Kingston covering all matters such as may be designated by the Minister of Municipal Affairs under the provisions of the Planning Act, Section 28(5)(d) respecting municipal services within the said plan of subdivision.":

THEREFORE, as recommended by the Planning Board and the Fire and Legislation Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Enterprises Limited for approximately 18.12 acres, part of Lot 7, Registered Plan 68, east side of Montreal Street, embodying the following conditions:

(1) The applicant enter into a subdivision agreement for the development of the area.

(2) Under the subdivision agreement, storm sewers, curb and gutter and sidewalks shall be installed.

(3) Sanitary sewage from the area east of Montreal Street shall be connected to existing trunk sewer at Montreal and Brent Streets or south of this point.

(4) Watermains shall be installed to meet Public Utilities Commission standards under the subdivision agreement.

Further, that Kingston Enterprises Limited be advised that by-laws to change the present zoning will be presented to Council as soon as the agreements are signed.

CARRIED

2. That, as recommended by the Clerk-Comptroller, and as in the new agreement with Local 109, C.U.P.E., Boxing Day is an agreed holiday, whether or not it occurs on a working day, a by-law be presented to Council to establish December 26, or if December 26 falls on a Sunday the day following, as a holiday in the City of Kingston.

(Note: This by-law will make it unnecessary to pass an annual resolution declaring Boxing Day a holiday).

CARRIED

3. That the following resolution of the City of Kitchener be endorsed:

WHEREAS recent legislation has empowered local Committees of Adjustment to deal with land separations;

AND WHEREAS such legislation empowers the Committee of Adjustment, when granting its consent to a land separation, to impose a condition that 5% of the land in question be conveyed to the municipality for public purposes, but denies the Committee the power to accept cash to the value of 5% of that land in lieu of a conveyance of the land itself;

AND WHEREAS this deficiency in the legislation will effectively deprive the municipality of a considerable source of revenue;

THEREFORE the Council of the Corporation of the City of Kitchener resolves that the Minister of Municipal Affairs be requested to cause amendments to be made to The Planning Act to permit local Committees of Adjustment to accept either 5% of the land involved, or 5% of the value of that land in cash when granting a consent to a land separation pursuant to Section 26 of The Planning Act.

CARRIED

4. That a by-law be presented to Council that the City of Kingston enter into an agreement with Mary Edith Auckland and her heirs and assigns to give her full use and control of Block A, Lot 13, Reg. Plan 1177, now subject to the use which the City may require for traffic purposes, and to grant a deed when Dickens Drive is extended, it being noted that the present paved T-turn-around is located within the 66 foot road allowance.

Further, that the City enter into a similar agreement with the owner of Block B, Lot 14, Reg. Plan 1177, whenever he requests it.

CARRIED

5. That, as recommended by the Planning Officer and the Clerk-Comptroller, by-laws be presented to Council to impose Part Lot Control on the following areas as provided by Section 26(3) of The Planning Act, R.S.O. 1960, Chapter 296:

(1) Rideau Heights Subdivision, Reg. Plan No. 334 - North East side of Montreal Street.

(2) Riverview Court - Reg. Plan 978 - West of Montreal Street and North of Weller Avenue.

(3) Riverwood Subdivision, Reg. Plan No. 1098 - North East Side of Montreal Street.

(4) Crestview Subdivision, Reg. Plan 1151 - East and West Sides of Montreal Street - North of Sutherland Drive.

(5) Kempdale Subdivision, Reg. Plan 368 - North-West Side of Montreal Street.

(6) Dayville Subdivision No. 1, Reg. Plan 393 - East of Division Street and North of Elliot Avenue.

(7) Watts Subdivision - Reg. Plan No. 397 - East of Division Street and North of Elliot Avenue.

(8) Reg. Plan No. 793 - being a re-subdivision of Lots 78, 79, 80 and 81 - Plan 334 - East of Montreal Street and North of Sutherland Drive.

CARRIED

6. That, as recommended by the City Solicitor, Section 9.1.7.4 of By-Law No. 3078 (A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) be amended by deleting the words "for the temporary care of children", and inserting the word "office" so that Section 9.1.7.4 will read:

"An institution, home or office operated or supervised by a Children's Aid Society."

CARRIED 11:4

7. That, as requested by the Public Utilities Commission, a by-law be presented to Council to amend the Subdivision Agreement with N. White and Sons Limited and Charles Dietrich for part of Lot 24, Concession 2, north side of Kirkpatrick Street between Division Street and the Church of the Redeemer, that watermains be installed as a local improvement along Lorraine Street.

The owners are agreeable that a watermain may be constructed along Lorraine Street and they are willing to pay the normal local improvement assessment, although their lands will be serviced by a watermain in an easement from Theresa Crescent.

CARRIED

8. That as recommended by the Committee of Adjustment, the City and John Francis Eves enter into an agreement prior to the granting of a minor variance in the side yard requirements at 82 Mowat Avenue to permit the construction of a second house on the following conditions:

(1) Granting of a mutual driveway for the second house.
(2) Deposit of $500.00 for the cost of a second sewer lateral.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 50 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 50 of the Parks and Property Committee be received and adopted clause by clause.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 12, 1965

The Committee on Parks and Property recommends as follows:

1. That the following accounts be paid:

Gill of Canada	- $565.92	- one Gannon Landscaper
Koender's Body Shop	- $605.90	- repairs to Vehicle #432 (to be recovered from Insurance Claim)

CARRIED 14:1

2. That notwithstanding clause 15 of City Council Report No. 40, 1960, which reads "That, in view of the protests of the residents in the Victoria Park area concerning ball games, that ball games at Victoria Park be limited to Junior Ball Teams with an age limit of 17, and the facilities of Megaffin Stadium be made available to the other softball teams.", that for 1965 only the Kingston Industrial Softball League be permitted to use the Victoria Park softball diamond on Monday, Wednesday, Thursday and Saturday of each week and the KASA be permitted to use the Victoria Park softball diamond on Tuesday and Friday of each week as no other softball diamond in the City is available to them on these nights.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Kennedy presented Report No. 51 of the Committee on Finance & Accounts as follows.

Council consented to amending sub-clause "1" of clause 10 to read:

> "1. install upon, across or along any highway or public place wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting television programmes or parts thereof, and,".

Council also consented to the addition of clauses 13 and 14.

Moved by Ald. Kennedy, seconded by Ald. Watts, That Report No. 51 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council

Kingston, May 19, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following budget transfer be approved in order to provide funds for the Public Utilities Commission to move the recently erected additional poles from in front of the houses on the west side of Palace Road (Calvin Park) between Brock Street and Carruthers Street, to the easement at the rear of the houses, it being understood, as recommended by the Traffic and Streets Committee, that consideration of the provision of street lighting on the west side of Palace Road be deferred until 1966:

	Increase	Decrease
Traffic and Streets		
Capital Expenditures Financed from Current Revenue - Moving 7 Poles on Palace Road	$1,200.	-
Street Lighting	-	$ 600.
Finance and Accounts		
Other General Government - Contingencies	-	$ 600.

CARRIED

2. That, as recommended by the Negotiating Committee and as concurred in by Local 109, C.U.P.E., a by-law be presented to Council to authorize the execution of an agreement with Local 109, Canadian Union of Public Employees, for the period April 1, 1965, to March 31, 1967, a copy of which is attached as Schedule "B" to the Minutes of Finance & Accounts Committee Meeting No. 24 on file in the office of the Clerk-Comptroller.

Note: (1) Copies of agreement distributed to all members of Council with Finance Agenda.

(2) New sections of agreement have the year "1965" listed in the paragraph affected.

(3) Comparative monetary changes can be seen by reference to Article 10 of the agreement.

-and-

That the following Budget transfers be approved in order to provide additional funds for wages due to increases granted to employees of Local 109:

	Increase	Decrease
Parks General		
Boulevards & Tree Belts - Wages	$ 75.	-
Maintenance of Parks - Wages	1,214.	-
- Snow Removal	12.	-
Maintenance Traffic Islands and Walkways - Wages	150.	-

	Increase	Decrease
Parks General (cont'd)		
Parks - Acquisition & Development	$ 450.	$ -
Tree Planting - Wages	50	-
Tree Trimming - Wages	630.	-
Weed Control - Wages	250.	-
Ball Diamonds - Wages	60.	-
Band Concerts - Wages	10.	-
Rinks - Wages	204.	-
Capital Expenditures Financed From Current Revenues:		
- Misc. Projects		
- Lights (Victoria & McBurney Parks)	75.	-
- Walkway	50.	-
- Winter Works Projects	200.	-
Lake Ontario Park		
Maintenance:		
Cabins - Wages	85.	-
Beach - Wages	175.	-
Lands - Wages	298.	-
Buildings & Property - General - Wages	150.	-
Finance		
Miscellaneous - Contingencies	-	4,138.

CARRIED

3. That the Mayor, Clerk-Comptroller and City Treasurer be authorized to accept a tender for the investment of current funds, and the tender be reported to Council for confirmation at the June meeting of City Council.

CARRIED

4. That, as recommended by the Planning Officer, the following Budget Transfer be approved, in order to provide funds for the purchase of an additional drafting table required to cope with the increase in the staff and work:

	Increase	Decrease
City Planning Board		
Acquisition & Operation of Equipment - Purchase of New Equipment	$ 100.	$ -
Miscellaneous - Zoning By-Law Preparation	-	100.

CARRIED

5. That the account of Moore Business Forms Limited in the amount of $504.08, taxes included, for Tax Arrears Notice Forms be approved for payment.

CARRIED

6. That, as recommended by the Kingston Insurance Agents' Association, the list of agents and points for the distribution of insurance commission for the Corporation's insurance for the period May 1, 1963, to December 31, 1964, attached as Schedule "A" to the minutes of Finance and Accounts Committee Meeting No. 24, be approved.

CARRIED

7. That a by-law be presented to Council to authorize the purchase of the land required for the new Brock Street Fire Station from the Carson Estate on the north side of Brock Street, between Clergy and Barrie Streets, being parts of Lots 18, 19 and 20 on the northerly side of Brock Street, "Selma Subdivision", having a frontage of 133.68 feet and a depth of 147 feet, more or less, for the sum of $90,000.00 on the understanding:

(a) That the City of Kingston will pay all legal costs in connection with the transfer of property.

(b) That the City of Kingston will produce and pay for at least five copies of the survey with a proper legal description showing the property to be conveyed to the City.

(c) That the City of Kingston will grant to the owners a ten foot right-of-way to service those lands fronting on Princess Street. This right-of-way to be mutually agreed upon between the owners and the City before closing and a metes and bounds description to be inserved in the deed of transfer.

CARRIED 14:0

(Ald. Swain abstained from voting due to possible conflict of interest as law firm of Slater & Swain are solicitors for the Carson Estate)

8. That, as requested by the Public Utilities Commission and as recommended by the Public Works Committee, and unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an 18" watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street) at a total estimated cost of $79,800.00, under the provisions of Section 12 of The Local Improvement Act.

Corporation's Share (P.U.C.)	- $64,616.30	($30,000.00 from Special Reserve Fund - R.5(3)65)
Owners' Share	15,183.70	
	$79,800.00	

On the understanding that the Commission's share of the cost, less recoverable items, as follows in the amount of $57,708.01 will be financed from the Special Reserve Fund rather than issue debentures:

Corporation's Share (P.U.C.)		- $64,616.30
Less Recoverable:		
C.M.H.C. (S/E Corner Bath & Portsmouth)	$3,048.25	
Federal Govt. (S/W Corner Bath & Portsmouth)	3,860.04	6,908.29
		$57,708.01

Note: (1) Provisions for the owner's share of this work has been made in 1965 Capital Budget.

(2) P.U.C. requested Section 8 of The Local Improvement Act.

CARRIED

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 64-8 with McGinnis & O'Connor Limited for construction of roads in Calvin Park to include the construction of 8000 linear feet of asphalt sidewalks in Calvin Park at an estimated total cost of $17,260.00 at the following unit prices:

Item	Description	Quan.	Unit	Unit Price	Increased Amount
18(a)	Asphalt sidewalk	8000	l.f.	$ 2.00	$16,000.
(b)	Grader	40	hr.	10.50	420.
(c)	Front End Loader (rubber tired)	40	hr.	11.00	440.
(d)	Front End Loader (TD 142)	20	hr.	15.00	300.
(e)	Float	3	hr.	16.00	48.
(f)	Trucking	80	yd/hrs.	0.65	52.
					$17,260.

-and-

that the contract completion date be extended from June 30, 1965, to September 30, 1965.

(Note: Partnerships have concurred in above recommendations).

Note Also:

Tentative Sidewalk Location

(a) west side of Van Order Drive from Calvin One to Norman Rogers Drive
(b) east side of Byron Crescent from Calvin Two to Norman Rogers Drive
(c) north side of Norman Rogers Drive from Roden to Van Order Drive
(d) east side of Roden Street from Norman Rogers to Johnson Street
(e) walkways in Blocks KK, JJ and LL.

CARRIED

10. That a by-law be presented to Council to authorize:

(a) International Tele-Film Enterprises, 120 Wellington Street West, Toronto, and

(b) Frontenac Broadcasting Co. Ltd., 170 Queen Street, Kingston,

pursuant to the provisions of Section 379(1) Paragraph 99 of The Municipal Act, and, subject to the provisions of,

(i) By-Law No. 10, "A By-Law Respecting Streets" in force now and as may be amended from time to time,

(ii) The Power Commission Act, and,

(iii) The Public Utilities Act,

within the City of Kingston, to:

1. install upon, across or along any highway or public place wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting television programmes or parts thereof, and,

2. place and maintain such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits.

CARRIED AS AMENDED 14:1

(Ald. Cook opposed)

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction and widening of Division Street from 150' north of Queen Street to Main Street in accordance with Works Department Plan No. B-357 at an estimated total cost of $50,000. (General Rate):

Estimated City's Share	-	$12,500.
Estimated D.H.O. Subsidy	-	37,500.
		$50,000.

LOST 6:9

YEAS: Ald. Brightman, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Swain, Ald. Vermette.

NAYS: Mayor Fray, Ald. Bennett, Ald. Bruce, Ald. Hare, Ald. Keyes, Ald. Matthews, Ald. Travers, Ald. Watts, Ald. Webb.

(See motion, as follows, to withdraw clause 11, which was Lost)

- -

hat the contract completion date be extended from June 30, 1966, to December 30, 1966.

ote: Partnership Gore concurred in above recommendation).

ote Also:

Concrete Sidewalk Locations

(a) west side of Van Order Drive from Caddick Lane to Sherman Rogers Drive
(b) east side of Baker Crescent from Caddick Lane to Sherman Rogers Drive
(c) north side of Sherman Rogers Drive from Baker St. to Van Order Drive
(d) east side of Baker Street from Sherman Rogers to [illegible] Street
(e) walkways in Blocks 13, 17 and 20.

CARRIED

10. That a by-law be presented to Council, to authorize:

(a) International Tele-Film Enterprises, 159 Wellington Street West, Toronto, and

(b) Frontenac Broadcasting Co. Ltd., 299 Queen Street, Kingston,

ursuant to the provisions of Section 379(1) Paragraph 89 of The Municipal Act, and, ubject to the provisions of,

(i) By-law No. 13, "A By-law Respecting Streets" as [illegible] and as may be amended from time to time,

(ii) The Power Commission Act, and,

(iii) The Public Utilities Act,

ithin the City of Kingston, to:

1. Install above, across or along any highway or public place wires, cables, amplifiers and other necessary equipment for the purpose of transmitting television programmes or parts thereof, and,

2. Place and maintain such equipment upon and attach the same poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body or person in control of the management and control of such poles, towers, pipes, ducts and conduits.

CARRIED AS AMENDED (11)

(Ald. Bone opposed)

11. That, as recommended by the Public Works Committee, a by-law be presented o Council to authorize the reconstruction and widening of Division Street from 130' orth of Queen Street to Main Street in accordance with Works Department Plan o. D-357 at an estimated total cost of $40,000. (General Rate):

Estimated City's Share - $31,500.
Estimated D.H.O. Subsidy - 8,500.
$40,000.

LOST 8-9

EAS: Ald. Bridgeman, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Mason, Ald. Ouellette,

AYS: Mayor Fray, Ald. Bennett, Ald. Brown, Ald. Clark, Ald. Doyle, Ald. [illegible], Ald. Travers, Ald. [illegible], Ald. Webb.

(See motion, as follows, to reinstate clause 11, which was lost)

Moved by Ald. Kennedy,
Seconded by Ald. Cook,

That clause 11 of Finance and Accounts Report No. 51 be withdrawn until a public meeting is held for the purpose of explaining the re-construction programme.

LOST 6:9

YEAS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Vermette.
NAYS: Ald. Bennett, Ald. Bruce, Ald. Hare, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Watts, Ald. Webb.

12. That the sum of $2,870.00 be authorized for payment to the Cataraqui Region Conservation Authority as the City of Kingston's share of a proposed engineering feasibility study of the construction of two dams across the Little Cataraqui Creek.

Note:	Total Cost of Study	-	$14,000.
	Province Share (75%)	-	$10,500.
	City's Share	-	2,870.
	Township of Kingston's Share		630.

(City's and Township's share based on ratio of population of the two municipalities).

CARRIED

13. That the following Budget Transfer be approved in order to provide funds for a civic dance at the Community Centre on Friday, May 28, 1965, for the men of the four Royal Navy Frigates visiting Kingston from May 26 to 30:

	Increase	Decrease
Finance		
Other General Government		
- Civic Receptions	$700.00	-
- Contingencies	-	$700.00

CARRIED

14. That the following Budget Transfer be approved in order to provide funds for a civic dinner at the Commodore Hotel on June 15, 1965, for the 22nd Annual U.S. Editors' Goodwill Tour of Ontario (approximately 50 persons):

	Increase	Decrease
Finance		
Other General Government		
- Civic Receptions	$125.00	-
- Contingencies	-	$125.00

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Hare stated that Mr. John W. Eleen, Research Director, Ontario Federation of Labour, had been invited to speak at a public meeting of the Kingston Welfare and Poverty Committee in the Council Chamber at 7:30 p.m. on Monday, May 31, 1965. Ald. Hare invited the members of Council to attend this meeting.

Ald. Webb extended the congratulations of the members of Council to Ald. Keyes on the arrival of a new baby boy and on his receiving his B.A. degree on the week-end.

Ald. Brightman, speaking on behalf of the citizens in the Community Centre area, complained of the dust nuisance at the Community Centre and in front of the Centre where the contents from the Street Sweeper are dumped during the night and picked up during the day.

Ald. Brightman also complained of the inadequate bus service in the Kingscourt area.

Ald. Bennett asked that a Traffic Department Survey be conducted at the intersection of Montreal, Railway and Rideau Streets.

Ald. Cook stated that he was still concerned about the proposed Act to give Universities uniform powers of expropriation. He stated that with the powers given by this Act and with no zoning restrictions that there was no control over the expansion of Queen's University along the waterfront or around City Park. He stated that he questioned the integrity of the planning people of Queen's because they have not laid their cards on the table. He asked that publicity be given to his remarks in order that the citizens would speak up, either for or against the expansion of Queen's University, to their Alderman or to him. He stated further that there had been a loss of taxes in the amount of $26,000. due to the demolition of prime residential buildings in the City Park area.

Mayor Fray stated that he had arranged a meeting with Principal Corry for Ald. Cook.

Ald. Cook stated that the University was not consistent in their plans of expansion. He stated that he had a letter from the University which stated that they were not interested in property on Barrie Street and which had been written before the Biology Building property had been purchased.

Ald. Hare stated that in considering the expansion of Queen's University, consideration should be given to the expanded purchasing which would be required and to the expanded salaries which would be paid in Kingston. He also stated that the Township of Kingston would be pleased to have the University or the Hospital move to within their boundary.

Mayor Fray suggested that perhaps a meeting of all the members of Council should be arranged with Principal Corry.

Ald. Kennedy stated that he concurred in the remarks of Ald. Brightman concerning the dust nuisance at the Community Centre and the inadequate bus service for the Kingscourt area.

Ald. Kennedy also stated that there are no baseball diamond facilities for small children in the Kingscourt School area, the children having to have to go to 7th Avenue or to the Community Centre.

Ald. Webb stated that provision of a ball diamond for small children at the Kingscourt School would be investigated but he reported that a rink in this general area, with an attendant, had not been utilized to any extent this winter. He stated that a relatively large amount of money was spent by the Parks Department on facilities for the Kingscourt Little League and that Champlain Park is being developed at the same rate as other parks in the City.

Ald. Webb stated that he had received a number of complaints concerning cats in the Division Street area. He stated that one person has 30 or more cats and that the neighbours' gardens were being used by the cats. He requested that the Legislation Committee consider a cat control by-law and stated that Perth and Pembroke have cat control by-laws.

(Referred to Fire & Legislation Committee)

UNFINISHED BUSINESS (cont'd)

Ald. Travers requested that a report on the capacity of the North End Trunk Sewer be prepared.

Ald. Webb stated that he, as a member of the Community Centre Board, would present the matter of dust control before the Board at their next meeting.

Ald. Watts spoke in favour of the expansion of Queen's University and the Kingston General Hospital. He stated that the various areas of development of the University needed to be within one general area. He stated he realized there had been a tax loss last year but suggested that this was recovered in other ways. He stated that he believed the Act to provide uniform powers of expropriation for Universities would be approved by the Legislature. He noted that some members of Council were concerned about the rights conferred by this Act but he suggested that the University would use the powers properly and with discretion. He stated that it was his information that the University would not expand along the waterfront in the Lower Albert Street area.

He also stated that the Kingston General Hospital, which already has expropriation powers, will be expanding. He stated that expansion of the hospital is also necessary and that the City should not be throwing monkey wrenches into the plans of the hospital and the University. He stated further that it should be noted that all properties purchased by the University were obtained at prices higher than the appraised values of the properties.

Ald. Bruce stated that in considering the tax losses due to the expansion of the University that the money spent in Kingston on construction of new buildings and their maintenance in the future should be considered on the credit side of the ledger.

BY-LAWS

Since clause 11, Report No. 51, was Lost, By-Law 2 was withdrawn.

Council consented to amend By-Law 3, in accordance with added sub-clauses 1(h), 1(j) and 1(k), Report No. 47, and to amend the title of By-Law 3 by adding the following to the title:

> "No Parking Portions of Palace Road, Ontario Street and Princess Street)"

Council consented to the presentation of By-Law 21, as amended in accordance with clause 10, Report No. 51, for first reading only, instead of for three readings.

Council also consented to the addition of By-Law 28.

(a) Moved by Ald. Swain, seconded by Ald. Graves,
That By-Laws 1, 3 to 21 plus 28
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1, 3 to 20, plus 28
their second reading.

CARRIED

Ald. Travers, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 1, 3 to 20, plus 28 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 3 to 20, plus 28
their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Kennedy,
That By-Law 26 be amended on third reading to delete the provision for "no parking" regulations on the north side of Ann Street.

CARRIED

(g) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 3 to 20 and 22 to 28
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (18.12 Acres East Side of Montreal Street - Part Lot 7, Plan 68).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4989)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Reconstruction and Widening of Division Street from 150 Feet North of Queen Street to Main Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4990)

WITHDRAWN

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Albert Street, Johnson Street, Brock Street, Dufferin Street, Dundas Street; Yield Sign: Johnson Street at Ontario Street; Stop Signs: Market Street at West Side of Ontario Street, Clarence Street at Ontario Street; No Parking Portions of Palace Road, Ontario Street and Princess Street).

(THREE READINGS) (PROPOSED NO. 4991)

FIRST READING - CARRIED, AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

Note: Amended in accordance with sub-clause 1(h), 1(j) and 1(k), Report No. 47.

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Authorized Emergency Vehicles: Certain Members of the Fire Department; One Hour Meters: Princess Street, Frontenac to Macdonnell Street).

(THREE READINGS) (PROPOSED NO. 4992)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Holdcroft Subdivision Reg. Plan 391 - North of Weller Avenue).

(THREE READINGS) (PROPOSED NO. 4993)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Fix a Day to be Observed as Boxing Day in Each Year.

(THREE READINGS) (PROPOSED NO. 4994)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Mary Edith Auckland (Block "A", Plan 1177).

(THREE READINGS) (PROPOSED NO. 4995)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Riverview Court - Reg. Plan 978 - West of Montreal Street and North of Weller Avenue).

(THREE READINGS) (PROPOSED NO. 4973)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Provide that Section 26 (3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Rideau Heights Subdivision - Reg. Plan No. 334 - North East Side of Montreal Street).

(THREE READINGS) (PROPOSED NO. 4969)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Crestview Subdivision - Reg. Plan No. 1151 - East and West Sides of Montreal Street and North of Sutherland Drive).

(THREE READINGS) (PROPOSED NO. 4996)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Riverwoods Subdivision - Reg. Plan No. 1098 - East Side of Montreal Street and North of Sutherland Drive).

(THREE READINGS) (PROPOSED NO. 4997)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Dayville Subdivision No. 1 - Reg. Plan No. 393 - East of Division Street and North of Elliot Avenue).

(THREE READINGS) (PROPOSED NO. 4998)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Kempdale Subdivision - Reg. Plan No. 368 - West of Montreal Street and North of Sutherland Drive).

(THREE READINGS) (PROPOSED NO. 4999)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Chap. 296, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Reg. Plan No. 793 - Being a Re-subdivision of Lots 78, 79, 80 and 81, of Plan 334 - East of Montreal Street and North of Sutherland Drive).

(THREE READINGS) (PROPOSED NO. 5000)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Provide that Section 26(3) of The Planning Act, R.S.O. 1960, Shall Apply to Land in the City of Kingston, Within Certain Registered Plans of Subdivision (Watts Subdivision - Reg. Plan No. 397 - East of Division Street and North of Elliot Avenue).

(THREE READINGS) (PROPOSED NO. 5001)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Children's Aid Society Office Building).

(THREE READINGS) (PROPOSED NO. 5002)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize an Amendment to the Subdivision Agreement with N. White & Sons Limited and Charles Dietrich (Watermain - Lorraine Street).

(THREE READINGS) (PROPOSED NO. 5003)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Local 109, Canadian Union of Public Employees (1965 and 1966 Agreement).

(THREE READINGS) (PROPOSED NO. 5004)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Purchase of Lands for the New Brock Street Fire Station Site.

(THREE READINGS) (PROPOSED NO. 5005)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(Ald. Swain abstained from voting due to a declared possible conflict of interest)

(20) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract No. 64-8W (Asphalt Walkways - Calvin Park).

(THREE READINGS) (PROPOSED NO. 5006)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize and Regulate Community Antenna Systems.

(FIRST READING) (PROPOSED NO. 5007)

FIRST READING - CARRIED, AS AMENDED 15:0

Note: Amended in accordance with Clause 10, Report No. 51.

(22) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $230,700.00.

(THIRD READING) (PROPOSED NO. 4892)

Note: 3/4 Vote Required, i.e. 12.

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Construction of an Asphalt Pavement, 26 Feet Wide and 3 Inches Thick, on Arrowhead Place from Old Quarry Road to Indian Road, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4906)

THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Construction of a 6 Inch Watermain in Rigney Street from 500 Feet North of Counter Street Northerly 252 Feet, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4913)

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Construction of Boulevards on Portions of Montreal Street Under the Provisions of Section 12 of The Local Improvement Act (East and West Sides - Crestview Subdivision).

(THIRD READING) (PROPOSED NO. 4916)

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, **"A By-Law for Regulating Traffic in the Highways of the City** of Kingston, **Subject to the Provisions of The Highway** Traffic Act" (No Parking Portions of Stephen, **Concession Street, Division Street**, ~~Ann Street~~ and Durham Street; Yield Signs: **Division at Concession Street and Portsmouth** Avenue **at Princess Street; Two Hour Parking Limit Portions of** Clergy Street **and Barrie Street; No Stopping Portions of Portsmouth Avenue; 15 Minute Parking Limit Portions of** Victoria **Street).**

(THIRD READING) (PROPOSED NO. 4975)

THIRD READING - CARRIED, AS AMENDED 15:0

Note: Amended in accordance with motion (f), page 214 of these minutes.

(27) A By-Law to Amend By-Law No. 10, **"A By-Law Respecting Streets" (Litter Boxes).**

(THIRD READING) (PROPOSED NO. 4987)

THIRD READING - CARRIED 15:0

(28) A By-Law to Authorize the Execution of an Agreement with John Francis Eves (re: Minor Variance - 82 Mowat Avenue).

(THREE READINGS) (PROPOSED NO. 5008)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

The following notice of motion was received:

(1) Moved by Ald. Hare,
Seconded by Ald. Webb,

That Council consider changing the Transient Traders By-Law to give consideration to persons who have lived in Kingston for some time when applying for a license to operate a business.

Moved that a person who has resided in Kingston, and has owned or has been a tenant of a residence for at least one year, and on which realty taxes are not in arrears shall pay two years' business taxes in advance. All others starting a business shall pay a prepaid business tax of $500.00 which shall apply against the tax of the next five years.

(Referred to Fire & Legislation Committee)

Council consented on the division of 10:5 to consider the following motion:

(2) Moved by Ald. Swain,
Seconded by Ald. Kennedy,

That the Traffic By-Law (#24) be amended to remove parking from the west side of Division Street from Queen Street to Main Street.

CARRIED 10:5

(See motion (3) which was Lost)

MOTIONS (cont'd)

YEAS: Mayor Fray, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Vermette.

NAYS: Ald. Bennett, Ald. Matthews, Ald. Travers, Ald. Watts, Ald. Webb.

(3) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the motion of Ald. Swain and Ald. Kennedy be referred to the appropriate committee.

LOST 5:10

The following notice of motion was received and was declared "Out of Order" by the Mayor pursuant to Section 62 of By-Law No. 1:

(4) Moved by Ald. Kennedy,
Seconded by Ald. Bruce,

That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the removal of poles and reconstruction of Division Street from 150' north of Queen Street to Main Street.

OUT-OF-ORDER

BY-LAWS

(a) Moved by Ald. Swain, seconded by Ald. Kennedy,
That By-Law 29 receive its first reading.

CARRIED 10:5

(b) Moved by Ald. Swain, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Law 29 its second reading.

CARRIED 10:5

Mayor Fray, Chairman.

(c) Moved by Ald. Swain, seconded by Ald. Kennedy,
That Council rise from the Committee of the whole and the Chairman report that the by-law has been considered in the Committee of the Whole and has received its second reading.

CARRIED 10:5

(d) Mayor Fray reported By-Law 29 had been considered in the Committee of the Whole and had received its second reading.

(e) Moved by Ald. Swain, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Law 29 its third reading.

CARRIED 10:5

(f) Moved by Ald. Swain, seconded by Ald. Kennedy,
That By-Law 29 be given its third reading.

CARRIED 10:5

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Division Street).

(THREE READINGS) (PROPOSED NO. 5009)

FIRST READING - CARRIED 10:5
SECOND READING - CARRIED 10:5
THIRD READING - CARRIED 10:5

MOTION

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:06 P.M.

(L.S.)

(signed) "M. C. Healy"
DEPUTY CITY CLERK

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 12

A Special Meeting of City Council Was Held in the Council Chamber on Wednesday, June 16, 1965, at 4:10 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves,
Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers,
Ald. Vermette, Ald. Watts, Ald. Webb.

Ald. Kennedy presented Report No. 52 of the Committee on Finance and Accounts as follows.

Moved by Ald. Kennedy, seconded by Ald. Graves, That Report No. 52 be received and adopted.

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 31, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following action of the Finance and Accounts Committee under power delegated by Council, be ratified:

> That the Royal Canadian Legion - Limestone City (Ont. No. 560) Branch, be notified that the City of Kingston is not in a position to buy their building at the corner of Brock and Ontario Streets but the City would like to see this building preserved and the Committee urges that, if at all possible, the character of the building be retained in any renovations that are carried out.

(Ald. Webb opposed)

CARRIED 10:4

Moved by Ald. Bruce, seconded by Ald. Webb, That clause 1 be amended to read as follows:

> "That the Canadian Legion building at the corner of Brock and Ontario Street be acquired at a cost not to exceed $100,000., and that the location be considered as an annex to City Hall."

LOST 4:10

Moved by Ald. Webb, seconded by Ald. Travers, That Council recess for ten minutes.

CARRIED

Council resumed at 5:23 p.m.

A recorded vote was taken on the motion of Ald. Bruce and Ald. Webb to amend clause 1 as follows:

YEAS: Ald. Bruce, Ald. Vermette, Ald. Watts, Ald. Webb.
NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers.

MOTION

Moved by Ald. Kennedy
Seconded by Ald. Swain

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:30 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 28, 1965, at 8:29 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:29 p.m.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of "Introduction of Bill Respecting Medical Services Insurance" by the Hon. M. B. Dymond, M.D., Minister of Health, May 11th, 1965.

(2) Copy of "Report of the Committee on Ambulance Services" dated February 23, 1965.

(3) Copy of "Budget Statement of the Hon. James N. Allan, Treasurer of Ontario", February 10, 1965.

MINUTES

Moved by Ald. Vermette, seconded by Ald. Travers,
That the minutes of City Council Meeting No. 11 be amended by deleting the name "Ald. Webb" from the last paragraph on page 212 and inserting therefor the name "Ald. Kennedy", and, That the minutes of City Council Meeting No. 11, held on May 25, 1965, as amended, and of City Council Meeting No. 12, held on June 16, 1965, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Air Commodore L. J. Birchall, Commandant, Royal Military College of Canada, expressing his appreciation for the co-operation of the City authorities in making the visit of the 17th Frigate Squadron to Kingston, May 26 to 31, such a success and for the dance for the men of the Squadron at the Community Centre on May 28th.

(2) From Captain C. B. N. Wake-Walker, The Captain (F), Dartmouth Training Squadron, H.M.S. Tenby, expressing appreciation on behalf of the Squadron, to the people of Kingston, for all the kindness and hospitality that was shown to them during their visit to Kingston and in particular to the members of Council for arranging the dance for members of the ships' companies who had a most enjoyable time.

(3) From Commander H. G. Cheesman, R.C.N.R., Commanding Officer, H.M.C.S. Cataraqui, relaying the thanks of Commander Mann, the Captain of H.M.S. Scarborough, for the excellent Ships' Company Dance at the Community Centre and reporting that a large number of the visitors using the facilities of H.M.C.S. Cataraqui remarked very favourably on their impressions of Kingston and Kingstonians, reporting numerous examples of public cordiality and private hospitality.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From the Office of the Minister of Justice and Attorney General of Canada, acknowledging receipt of Council's resolution endorsing the resolution of the Town of Riverside with regard to Municipal Exemption from The Bankruptcy Act.

(5) From the Ontario Hospital Services Commission, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor regarding the financing of capital costs of hospitals, and stating that the resolution has been carefully noted by the Commission and informing that the implementation of any such proposals would be dependent upon Government policy. They notify that the financing of hospital construction is receiving continuous study and that the recommendations made will be borne in mind.

(6) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the Town of Port Colborne requesting the re-establishment of the Seamen's Postal Service which has been discontinued at Port Colborne and notifying that this matter has been brought to the attention of the Postmaster General for his consideratio

(7) From Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging receipt of Council's resolution endorsing the resolution of the City of Kitchener requesting amendments to The Planning Act to permit Committees of Adjustment to accept either 5% of land or 5% of the value of that land in cash when granting a consent to a land separation pursuant to Section 26 of The Planning Act.

(8) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Kitchener requesting amendments to The Planning Act to permit Committees of Adjustment to accept either 5% of land or 5% of value of land when a consent is granted to a land severance and notifying that the requested enactment is under consideration but that it is unlikely any amendment to this effect would be introduced at the present Session of the Legislature.

(9) From Mr. Leon Schedlin, President, Ontario Group, R.C.A.F. Association, expressing appreciation, on behalf of the Ontario Group Convention, for the delicious luncheon tendered them by the City of Kingston on May 22, 1965.

(10) From Prof. David B. McLay, Queen's University, expressing appreciation, on behalf of the Canadian Travel and Exchange Seminar, for the civic luncheon tendered them on May 25, 1965.

(11) From the Ontario Housing Corporation, notifying that Mr. R. J. A. Quenneville and Mr. Fred J. Gurnsey have been appointed, by Order-in-Council, as members of the Kingston Housing Authority for terms to June 1, 1967, and June 1, 1966, respectively.

(12) From Hotel Dieu Hospital, expressing appreciation for the 1965 grant of $15,000.00.

(13) From Queen's University, expressing appreciation for the 1965 grant of $15,000.00.

(14) From the Victorian Order of Nurses, expressing appreciation for the 1965 grant of $2,000.00.

(15) From the Kingston Chamber of Commerce, expressing appreciation for the 1965 grant of $7,000.00.

(16) From Kingston General Hospital, expressing appreciation for the 1965 grant of $10,000.00.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(17) From the Canadian National Institute for the Blind, expressing appreciation for the 1965 grant of $2,000.00.

(18) From the House of Providence, expressing appreciation for the 1965 grant of $3,300.00.

(19) From the Ontario Municipal Board, granting an appointment for hearing on the purchase of park land at Portsmouth Avenue and Bath Road at 3:00 p.m. on July 27, in the Council Chambers.

To be Referred to the Traffic & Streets Committee:

(20) From the Kingston Safety Council, requesting that all influence possible be used to discourage the use and sale of scurf boards (roller skate boards).

Which has been Referred to the Public Works Committee:

(21) From the Hon. E. J. Benson, Minister of National Revenue, notifying that the Department of National Defence is not prepared to make additional payments to the City for the installation of chlorination facilities at the Sewage Treatment Plant or for extensions and improvements to the Sewage Treatment Plant, since the original and supplementary payments to the City have equalled the cost of installing a separate full treatment plant and sewerage system for the military area at Barriefield.

To be Referred to the Public Works Committee:

(22) From the Ontario Water Resources Commission, notifying that the provisions of The O.W.R.C. Act for pollution control and the Objectives for Industrial Waste Control have recently been brought to the attention of approximately 500 industries throughout the Province from which waste waters are discharged directly to the public waters in the Province. They ask that they be notified of any industry in the City with waste discharges other than to municipal sewers, and recommend that the City enact a suitable sewer-use by-law to regulate industrial waste discharges to the municipal sewer system.

To be Referred to the Fire & Legislation Committee:

(23) From the City of St. Thomas, requesting endorsation of their resolution requesting the Provincial Government to adopt a system where on the production of a valid tax receipt the Province will, with a means test, pay a School Tax rebate to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount equal to the lesser of:

(a) one-half of that portion of the taxes levied in that year against that parcel for school purposes, or

(b) $75.00

To be Referred to the Fire & Legislation Committee and to the Planning Board:

(24) From the Association of Women Electors of the Kingston Area, enclosing copy of endorsement of their proposals concerning the Official Plan for the Old City, i.e., to include a continuous belt of parks, walk-ways and rights-of-way along the waterfront, and passing the zoning by-law immediately after the Plan is passed, from the Kingston Business and Professional Women's Club.

(25) From Gerald Splinter and Sons Limited, re proposed zone change Block "C", Green Farm, - "... This will confirm our desire to purchase Block "C" as a commercially zoned block of land.

We feel that a commercial development in this subdivision is a necessity. The fact that there will be approximately one thousand families in the subdivision, a commercially zoned area is essential to the proper development of the area."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(26) From the Kingston Chapter, The National Secretaries' Association, notifying that the Kingston Chapter will host the 1967 Canadian Division Meeting in Kingston on May 20 to 22, 1967, at the 401 Inn.

(27) From the City of St. Catharines, requesting endorsation of their resolution requesting the Provincial Government to institute a programme of subsidizing municipalities for a major portion of the cost of providing the facilities for pollution abatement.

(28) From the Town of Whitby, requesting endorsation of the following resolution:

"THAT WHEREAS the cost of education has reached alarming proportions;

AND WHEREAS the Minister for Education in Ontario has stated that this cost spiral will increase at a much greater rate;

AND WHEREAS small municipalities with a limited and unbalanced assessment potential, must compete with larger centres in order to acquire qualified teaching staff;

AND WHEREAS this action necessitates a higher mill rate which in turn makes it more difficult to attract new industry which might ease the burden on the home owner:

THEREFORE BE IT RESOLVED THAT the Government of Ontario be petitioned to set in motion immediately a grant programme which would restore equity in the field of Education within the province, and which would ensure that each student has an equal educational opportunity, and at the same time release much needed funds so that other essential municipal services, such as police protection, street maintenance, and sanitation, be maintained in a manner suited to our manner of living."

(29) From the Town of Tilbury, requesting endorsation of their resolution requesting the Provincial Government to grant a subsidy to Municipalities providing their own Police protection in an amount that would be equivalent to the cost of providing Provincial Police protection to the rural Townships, so that no citizen will be in a more privileged position, in respect to the cost of equivalent police protection.

To be Filed:

(30) From the Department of Highways, notifying that the connecting link agreement for the relocation of P.U.C. poles from the travelled portion of Division Street from Queen to Main Street and from Pine to Concession Street has been approved.

PETITD.H.O. share 75% of $6,625.00 is $4,968.75.

(31) From the Board of Education, submitting their Summary Report, 1964, concerning the operation of Kingston schools.

To be Referred to the Traffic & Streets Committee:

(32) From the Board of Transport Commissioners for Canada, notifying that at an inspection of the level crossing of the C.N.R. and Elliot Avenue they found the protection has been installed satisfactorily except that some of the light indications could be improved. They recommend that the 4 light units protecting traffic on the north by 20 degree spread lenses be replaced with 32 degree downward deflection lenses.

COMMUNICATIONS (cont'd)

To Referred to the Traffic & Streets Committee (cont'd)

(33) From the Public Utilities Commission, enclosing the following resolution:

"That as requested by Mayor Fray, we recommend the installation of 2 Junior Luminaires on Wood Poles with overhead wiring on Yonge Street, from Logan Street to the Waterfront, at a total estimated cost of $250.00, and annual cost to the City of $56.98; and 2 Junior Luminaires on wood poles with overhead wiring on Logan Street, between Yonge and Mowat Streets, at a total estimated cost of $250.00, and annual cost to the City of $56.98, as shown on Drawing No. 54-0-227/177, to the appropriate committee of City Council so that we may proceed with this work."

To be Referred to the Public Works Committee:

(34) From Mr. Joseph Taylor, 261 Indian Road, petitioning for the construction of a curb to be on the Old Quarry Road side of his property.

To be Referred to the Airport Commission:

(35) From 416 (Kingston) Wing, Royal Canadian Air Force Association, expressing their pleasure at the renewed interest that has been displayed by the City in Norman Rogers Airport and notifying, since they are also tenants at the Airport, that they will be happy to co-operate with the Airport Commission to help to focus community attention on the Airport and thereby help to bring about the full and equitable utilization of the airport.

PETITIONS

Ald. Kennedy submitted a petition having 42 signatures which stated:

"We the undersigned respectfully request Council to widen Division Street on the east side to permit parking on the east side so that the travelling cars will not be any closer to the houses than they are now. We understand that the widening will not encroach on any owner's land.

We also understand that if the widening is done this year, the City will obtain 75% of the cost from the Ontario Government. When it is widened in a future year, the City will only obtain 33% subsidy from the Ontario Government.

We also believe that this narrow street will become much safer when it is widened."

(Filed)

Ald. Cook presented Report No. 53 of the Committee on Traffic & Streets as follows.

Council consented to the addition of Clause 7 with the addition of the words "on streets" opposite item 11, Grenville Park, on the "1965 Street Lighting Program Additions".

Moved by Ald. Cook, seconded by Ald. Bruce, That Report No. 53 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 53

Kingston, June 21, 1965

To the Mayor and Members of Council:

The Traffic and Street Committee reports and recommends as follows:

1) That By-Law be presented to Council to amend By-Law 24 (Traffic By-Law) to provide.

(a) That 15 minute parallel parking regulations be established on the west side of Division Street from 260 feet north of Princess Street northerly 80 feet.

(b) That "No Parking" regulations be established on the west side of Lower Albert Street from Queen's Crescent northerly 200 feet.

(c) That 30 minute parking regulations be established on the west side of Montreal Street, from 80 feet south of Charles Street to 170 feet south of Charles Street.

(d) That "No Parking" regulations be established on the east side of Bagot Street from Ordnance Street northerly 80 feet, and from Ordnance Street southerly 80 feet.

(e) That "No Parking" regulations be established on the east side of Division Street from Russell Street to Railway Street.

(f) That "No Parking" regulations be established on the east and west sidesof Ontario Street from Barrack Street to Place d'Armes.

(g) That section 32 "No Heavy Trucks" be amended to include:

(i) Johnson Street, from Portsmouth Avenue westerly 1200 feet.

(ii) Strachan Avenue, from Portsmouth Avenue to Robert Wallace Drive.

(iii) Miles Avenue, from Portsmouth Avenue to Robert Wallace Drive.

(h) That section 29 "Yield Right - of - way" be amended to include:

(i) Roden Street - at Norman Rogers Drive.

(ii) Van Order Drive - (south end) at Norman Rogers Drive.

(iii) Norman Rogers Drive - (north end) at Van Order Drive.

(i) That Section 3 (Automatic Traffic Signal Lights) be amended to:

(i) Authorize the installation of Traffic Lights at the intersection of Division and Brock Street as shown on Drawing T-64 dated June 1965 which is to be approved by the Department of Transport.

(ii) Authorize the installation of Traffic Lights at the intersection of Division and Johnson Street as shown on Drawing T-63 dated June 1965 which is to be approved by the Department of Transport.

(iii) Authorize the modified installation of Traffic Lights at the intersection of Brock, Clarence, and Bagot Street as shown on Drawing T-19 dated June 1965, which has to be approved by the Department of Transport

1. (cont'd)

(j) That Section 17 (Through Streets) be amended by deleting the Stop Signs on Norman Rogers Drive at Van Order Drive.

CARRIED

2. That Council request that the Board of Transport Commissioners take immediate steps to have gates installed at the Division Street C.N.R. grade crossing.

CARRIED

3. That the following policy be adopted:

"That in all new subdivisions hydro poles be placed at the back of the lots."

CARRIED

4. That the City accepts the Department of Highways' offer to designate Sir John A. Macdonald Blvd. from Bath Road to Counter Street, and Counter Street from Sir John A. Macdonald Blvd. to Division Street as a connecting link and substitute for Division Street, from Counter Street southerly, on the understanding that the Department will honour the following former commitments on Division Street as well as immediately undertaking a functional study to ascertain what location the connection of Sir John A. Macdonald Blvd. from Counter Street to Highway 401 will take and the effect on the existing interchange on Highway 401.

(1) Division Street from 100' south of Kirkpatrick south for 600'

Reconstruction
Total Cost $22,000. D.H.O. Share $14,600.
Contract 64-8W

(2) (a) Division Street from Adelaide to Pine

Reconstruction and Widening
Total Cost $18,600. D.H.O. Share $14,000.
Approved 1962

(b) Division Street from 150' north of Queen to Main

Total Cost $53,700. D.H.O. Share $40,275.
Approved 1962

(3) Division Street from Queen to Main and Pine to Concession

Pole relocation (moving of Hydro poles from travelled portion of the road)

Total Cost $ 7,925. D.H.O. Share $ 5,000.
Approved 1964, proposed for 1965-66
Queen to Main - approx. 1/3 of the work to be done this year
Pine to Concession - complete

(4) Division Street from Colborne to Concession

Pole relocation (moving Bell poles from the travelled portion of the road)

Total Cost $ 7,300. D.H.O. Share $ 5,250.

CARRIED 12:1

(Ald. Watts opposed)

5. That By-Law No. 645, Section 3 be amended to permit fences not more than 3'0" in height on street allowances within 2'0" of the sidewalk, except within 25 feet of a corner where the fence height shall not exceed 2'6" in height.

CARRIED

6. That the account with United Finish Company (Canada) Limited, for Traffic Marking Paint, in the amount of $1,459.65 be paid.

CARRIED

7. That the 1965 Street Lighting Program, as proposed by the Public Utilities Commission be approved subject to the following additions and deletions.

(See following two pages)

CARRIED 10:3

(Ald. Bennett, Ald. Watts, Ald. Webb opposed)

(See following motion to amend clause 7
which was LOST)

Moved by Ald. Watts,
Seconded by Ald. Webb,

That item 7 of the "1965 Street Lighting Program Deletions" (see next page) - Montreal Street, Crestview Subdivision to Highway 401 - be included in the 1965 Street Lighting Program.

LOST 4:9

YEAS: Ald. Bennett, Ald. Travers, Ald. Watts, Ald. Webb.
NAYS: Mayor Fray, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Vermette.

Respectfully submitted,

(signed) "V. C. Brightman"
"R. M. Bruce"
"W. T. J. Cook"

STREET LIGHTING SCHEDULE - 1965

ESTIMATED COST

1. GENERAL IMPROVEMENT

	STREET	FROM	TO	EXISTING LIGHTS	PROPOSED LIGHTS	INCREASE IN KW.	INCREASE IN KW. COST FOR 1965	COST OF PROPOSED LIGHTS	COST OF EXISTING LIGHTS	INCREASE IN CAPITAL COST	ANNUAL STREET LIGHT CHARGE
1.	Montreal	401	North to Sutherland	15 - 500W	14 - 400W	- 1.2	- $14.	$2,700.	$870.	$1,830.	$136.
2.	Division	401	Counter	12 - 500W	12 - 400W	- 0.6	- 4.	2,150.	700.	1,450.	128.
3.	Dalton	Division		Nil	2 - 500W	+ 1.0	10.	300.	--	300.	85.
4.	Rigney	Counter		Nil	4 - 500W	+ 2.0	19.	700.	--	700.	181.
5.	Kirkpatrick	Division	Kingscourt	5 - 200W	6 - 500W	+ 2.0	19.	585	215.	370.	122.
6.	Duff	Patrick		Nil	4 - 500W	+ 2.0	19.	600	--	600.	170.
7.	Concession	Division	Intersection	6 - 500W	11 - 400W	+ 1.9	18.	2,650.	350.	2,300.	352.
8.	Division	Concession	Princess	18 - 500W	18 - 400W	- 0.9	- 8.	3,350.	1,030.	2,320.	208.
9.	Princess	Division	Alfred	12 - 500W	11 - 400W	- 1.0	- 10.	5,900.	1,510.	4,390.	410.
10.	Kensington	Union	Edgehill	2 - 200W	8 - 200W	+ 1.2	11.	2,000.	100.	1,900.	292.
11.	Sir John A. Blvd.	Johnson	Union	Nil	26 - 400W	+ 11.7	105.	13,500.	--	13,500.	2,052.
12.	Oakridge	South End		Nil	1 - 200W	+ 0.2	2.	275.	--	275.	45.
13.	Palace Rd.	Carruthers	Brock	2 - 200W	5 - 500W	+ 2.1	20.	600.	115.	485.	154.
14.	Traffic Circle & Concession			10 - 500W	12 - 400W	+ 0.4	4.	1,500.	500.	1,000.	135.
15.	Counter	Indian Rd.		Nil	3 - 500W	+ 1.5	14.	660.	--	660.	150.
16.	McMichael	Princess	McMahon	2 - 200W	3 - 500W	+ 1.1	10.	250.	50.	200.	71.
17.	Valleyview			Add	6 - 200W	+ 1.2	11.	1,500.	--	1,500.	250.
18.	Phillips	Portsmouth --	West	Add	1 - 200W	+ 0.2	2.	125.	--	125.	29.
19.	Grenville Pk.	See Local Improvement									
20.	Johnson	Portsmouth	Westerly	8 - 200W	8 - 500W	+ 2.4	23.	475.	200.	275.	120.
21.	Mowat	Johnson	Union	Add	6 - 200W	+ 1.2	11.	750.	--	750.	172.
22.	Portsmouth	West of Mowat		Add	24 - 200W	+ 4.8	46.	3,750.	--	3,750.	765.
23.	Portsmouth	East of Mowat		Add	15 - 200W	+ 3.0	28.	2,515.	--	2,515.	496.
24.	Portsmouth	South of King		Add	13 - 200W	+ 2.6	25.	1,625.	--	1,625.	372.
	TOTAL					38.8KW.	$364.	$48,460.	$5,640.	$42,820.	$6,895.

June 28, 1965.

2. LOCAL IMPROVEMENT

STREET	FROM	TO	PROPOSED LIGHTS	INCREASE IN KW.	INCREASE IN KW. COST FOR 1965	COST OF PROPOSED LIGHTS	INCREASE IN CAPITAL COST TO CITY	ANNUAL STREET LIGHT CHARGE
Barbara	Division	Alfred	5 - 200W	1.0 KW.	$10.	$ 2,750.	$ 1,375.	$ 221.
Mohawk	Portsmouth	Indian Rd.	4 - 200W	0.8	8.	2,200.	1,100.	177.
Strathcona Cresc.	McMahon	McMichael	4 - 200W	0.8	8.	2,200.	1,100.	177.
McMahon & Indian	Indian	McMichael	4 - 200W	0.8	8.	2,200.	1,100.	177.
McMahon	Avenue	Windsor	5 - 200W	1.0	10.	2,145.	1,375.	221.
Avenue Rd.	Elizabeth		5 - 200W	1.0	10.	2,525.	1,375.	221.
Balsam Grove			11 - 200W	2.2	21.	7,000.	3,025.	492.
Governor Hts.			3 - 200W	0.6	6.	375.	375.	86.
Johnson St.	Roden	Portsmouth	4 - 500W	2.0	19.	2,200.	1,100.	225.
Copperfield			4 - 200W	0.8	8.	2,200.	1,100.	177.
Wolfe St.	Yonge	Forsythe	7 - 200W	1.4	13.	3,850.	1,930.	311.
Forsythe	Mowat	Yonge	4 - 200W	0.8	8.	2,200.	1,100.	177.
Hatter	Yonge	Yonge	7 - 200W	1.4	13.	3,850.	1,930.	311.
Herbert	Mowat	Hatter	1 - 200W	0.2	2.	100.	100.	26.
King	Palace	Alwington	3 - 500W	1.5	14.	1,025.	825.	166.
Grenville Pk.			13 - 200W	2.6	25.	6,140.	3,575.	575.
TOTAL				18.9KW	$183.	$42,960.	$22,485.	$3,740.

1965 STREET LIGHTING PROGRAM ADDITIONS

	LOCATION		NUMBER OF LIGHTS	ESTIMATED COST OF INSTALLATION	
1.	Montreal Street	The Subway and Elliot Avenue	3 - 400 W. Mercury	$ 540.00	
2.	Montreal Street	Hill and Sutherland northerly	2 - 500 W. Incandescent	240.00	
3.	Sir John A. Macdonald Blvd.	Princess Street northerly 1100 feet	17 - 400 W. Mercury	8,900.00	
4.	Queen Street	Bagot to Princess	2 Fluorescent	850.00	2 Concrete poles
5.	Queen Street	Crosswalk at Sydenham Street	1 Fluorescent	425.00	1 Concrete pole
6.	Ontario Street	Market to Johnson Street	2 - 400 W. Mercury	850.00	2 Concrete poles
7.	Princess Street and Portsmouth	On median island on hill	1 - 400 W. Mercury	300.00	
8.	Division Street	Crosswalk at Kirkpatrick	1 - 400 W. Mercury	425.00	1 Concrete pole
9.	Division Street	At entrance to Barbara Avenue	1 - 400 W. Mercury	180.00	
10.	King Street	Portsmouth Avenue Intersection	2 - 400 W. Mercury	850.00	2 Concrete poles
11.	Grenville Park	On streets	13 - 200 W. Incandescent	3,575.00	
12.	Kirkpatrick Street	Division to Kingscourt	6 - 500 W. Incandescent	370.00	
	TOTAL COST of Additions			$17,505.00	

It was planned to install mercury lighting on Division Street, from Counter Street to Highway 401, and on Montreal Street from the hill north of Sutherland to Highway 401. These mercury units would replace the existing 500 watt incandescent lights and the incandescent lights would be used elsewhere in the City as part of the 1965 Street Lighting Programme. The estimated costs are as follows:

	New Mercury	Replaced Incandescent	Net Increase
Montreal Street	$2,700.	$870.	$1,830.
Division Street	$2,150.	$700.	$1,450.

1965 STREET LIGHTING PROGRAM DELETIONS:

	LOCATION			NUMBER OF LIGHTS	COST
1.	Johnson Street	Portsmouth Westerly to End	(1966)	8 - 500 W. Incandescent	$ 275.00
2.	Florence Street	Hawthorne and Valleyview	(1966)	2 - 200 W. Incandescent	550.00
3.	McMichael	Princess to McMahon	(1967- 1968)	3 - 500 W. Incandescent	425.00
4.	Mowat Avenue	Johnson to Logan (except block from Marley to Forsythe)	(1966)	5 - 200 W. Incandescent	720.00
5.	Grange Street			1 - 200 W. Incandescent	120.00
6.	Kensington Avenue	Tree Problem	(1966)	8 - 200 W. Incandescent	1,920.00
7.	Montreal Street	Crestview Subdivision to Highway 401	(1966)	14- 400 W. Mercury	1,830.00
		TOTAL COST OF DELETIONS:			$5,840.00

Ald. Kennedy presented Report No. 54 of the Committee on Public Works as follows.

Council consented to the addition of Clauses 5 and 6.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 54 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 54

June 21st., 1965

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That a by-law be presented to Council to amend By-law No.14 - A By-law relating to sewers and drains - to provide that the City's share of cost of replacing deteriorated sewer laterals within the street allowance shall be as follows -

(a) Sewer laterals constructed at the general rate - 50%
(b) Sewer laterals constructed as local improvement - 80%

LOST 5:8
(Ald. Bruce & Ald. Cook oppo

2. That a by-law be presented to Council to amend By-law No.2385 - A By-law to appoint certain employees as Inspectors under The Trench Excavators' Protection Act - to rescind the appointment of Donald **Swanton as a trench inspector and to appoint George Beltrami,** Edward **Irving and Harry Lyon as trench inspectors for the City of** Kingston under The Trench **Excavators' Protection Act.**

CARRIED

3. That, as recommended by the Commissioner of Works, the Arch St and Union St storm sewers constructed by Holdcroft Construction Co under Contract 64-6 be accepted with effect from May 19th., 1965 and that the contractor be charged actual cost of supervision and inspection incurred after that date.

CARRIED

4. That the rental of trucks for work other than winter control be at the rate of $4.00 per hour effective June 28th., 1965.

CARRIED

5. That the tender of Spada Tile Ltd., in amount of $33,747.05, for the construction and reconstruction of concrete sidewalks, as listed in the Information for Tenderers, be accepted being the only tender received.

CARRIED

6. That, notwithstanding the provisions of By-Law No. 14, "A By-Law Respecting Sewers and Drains", the Municipal Board of Education be permitted to discharge roof drainage from the proposed new addition to the combined sewer in Division Street provided a separate storm lateral is installed.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"H. H. Vermette"

Ald. Graves presented Report No. 55 of the Committee on Fire & Legislation as follows.

Council consented to the addition of clause 6, Clause 7, as amended to read:

> "7. That a by-law be presented to Council to amend the Official Plan from Residential to Commercial for various lots from the north-west corner of Division and Concession Streets to Guy and to Alfred Street;
>
> Further, that the by-law be given only one reading.",

Clause 8, Clause 9 with the addition of the words "from Queen Mary to Runnymede" after the words "Notch Hill Road", and clause 12.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 55 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 55

To the Mayor and Members of Council **Kingston, June 22, 1965**

The Committee on Fire and Legislation reports and recommends as follows:

1. That as requested by the Fire Chief and with the concurrence of the City Treasurer, By-Law No. 2537 be amended to increase the Fire Department Petty Cash Fund from $50.00 to $100.00.

CARRIED

2. That no action be taken on the following resolution from the Planning Board dated May 27, 1965:

> **"Resolved that this Board do not recommend the suggested Official Plan amendment and zone change on Chrysler Canada Limited application."**

CARRIED

3. That, as recommended by the Planning Board and as approval for an Official Plan amendment from Residential to Commercial has been received from the Department of Municipal Affairs, a by-law be presented to Council to rezone from R1b (Residential) to C2 (Commercial) Lots 3, 4 and Part of Lot 5, Registered Plan 369, Portsmouth Avenue, with the following addition to By-Law No. 3078:

> **"12.1.9 Repair and service for electrical and household equipment."**

CARRIED

4. That, as recommended by the Planning Board and as approval for an Official Plan amendment from Greenbelt to Commercial has been received from the Department of Municipal Affairs, and further as, in accordance with the terms of the agreement for rezoning the property deeds have been received from Howard L. Ryder and Aleta Ryder and Mrs. Jennie Ryder for:

(a) a 30 ft. service road parallel to Princess Street;

(b) a 25 ft. daylight triangle on the west corner of the property;

Therefore that a by-law be presented to Council to rezone from C (Residential By-Law 541) to C2 (Commercial) Part of Lot 17, Concession II, north side of Princess Street, east of the Little Cataraqui Creek, known as 1465 and 1457 Princess Street.

CARRIED

5. That, as recommended by the Public Works Committee the Agreement between the City of Kingston and Walter A. Killoran be amended to defer construction of a storm sewer in Benson Street until it is required by the Marker Subdivision, on the understanding that he will be required to provide a performance bond to ensure that the storm sewer will be constructed when it is required.

CARRIED

Respectfully submitted,

([illegible])

6. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the attached schedule of opening hours and substituting the new schedule dated June 14, 1965, and amended June 28, 1965.

CARRIED AS AMENDED

(See following motion of amendment, which was carried)

Moved by Ald. Webb,
Seconded by Ald. Watts,

That Calvin Park B.A. Station, 56 Bath Road, be included in Schedule "C", Series "E" of the schedule of opening hours for gasoline service stations.

CARRIED

7. That a by-law be presented to Council to amend the Official Plan from Residential to Commercial for various lots from the north-west corner of Division and Concession Streets to Guy and to Alfred Street;

Further, that the by-law be given only one reading.

CARRIED AS AMENDED 12:1

(Ald. Cook opposed)

8. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to rezone from R2 (one and two family residential) to C2 (Commercial) various lots on the north-west corner of Division and Concession Streets, the by-law to be given only one reading, it being understood that further readings will be deferred for a limit of three months until additional information from the Department of Highways has been obtained and the Traffic and Streets Committee has recommended conditions to be fulfilled by the developer that will ensure adequate traffic movement and control in the area.

CARRIED AS AMENDED 12:1

(Ald. Watts opposed)

(See following motion of amendment, which was carried)

Moved by Ald. Kennedy,
Seconded by Ald. Hare,

That clause 8, Report No. 55, be amended to include a three month period for the approval of D.H.O. and Traffic and Streets Committee.

CARRIED 10:3

9. That the subdivision agreement between W. A. Higgins, Tr., and the City of Kingston be amended to provide that the construction of Notch Hill Road from Queen Mary to Runnymede be a separate phase and that a Letter of Credit in the amount of $11,250.00 in the standard form be accepted for the guarantee of completion of this work.

CARRIED

10. That, as recommended by the Planning Board, a by-law be presented to Council to amend the Official Plan from Commercial to Residential for Block "C", Reg. Plan 1255, approximately 3.8 acres, Green Farm, Bath Road, as requested by Messrs. MacLeod and Steenbakkers.

NOT PRESENTED

11. That, as recommended by the Planning Board, a by-law be presented to Council to authorize the execution of an agreement with Messrs. MacLeod and Steenbakkers for Block "C", Reg. Plan 1255, approximately 3.8 acres, Green Farm, Bath Road, providing that in accordance with By-Law No. 4859, payment will be made of a special assessment of $1,200.00 per acre plus $100.00 per unit in excess of two dwelling units.

Further, that when the agreement is signed, and approval of the Official Plan amendment received, a by-law will be presented to Council for a zone change from formerly Industrial (By-Law 541) to R3 (Residential).

NOT PRESENTED

12. That the Department of Municipal Affairs be requested to consider the following amendment to section 401, subsection (d) of The Municipal Act:

> "The fee to be paid by a person who commences business and whose name has been entered for residential assessment on the assessment roll made in the previous year may be lower than the regular transient trader fee."

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 56 of the Committee on Parks and Property as follows.

Council consented to the addition of clauses 3 to 6.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 56 of the Parks and Property Committee be received and adopted clause by clause.

Parks and Property Report No.56

June 2nd., 1965

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

That the following action of the Committee on Parks and Property under power delegated by Council be ratified:

1. That the tender of Paris Playground Equipment Co for the supply of the following playground equipment be accepted being the lowest tender received -

4 S612MS slides	$ 587.00
3 climbers Model P1A	310.38
3 2 Board Teeters Model T21N	171.78
2 Model A4LS swing combination units	291.12
1 10' swing combination unit Model A4HD	198.36
Total	$1558.64

CARRIED

2. That the quotation of L.M.Welter Ltd., in amount of $3134.50 for the construction of a sewer and water lateral to the Calvin Park barn be accepted being the lowest quotation received.

CARRIED

3. That, since the Kiwanis Club of Kingston developed and equipped the first playground in Kingscourt Park and also constructed a park building and wading pool, the name of Kingscourt Park be changed to Kiwanis Park.

CARRIED

(The above action was taken at meeting held on June 14th but was inadvertently omitted from the Council Agenda mailed on Friday, June 25th).

4. That the account of McGinnis and O'Connor Ltd. in amount of $1,754.45 for rental of equipment at Oakridge, Calvin, Shannon and Polson parks be paid.

CARRIED

5. That the account of Marchmount Const. Ltd. in amount of $8,400.00 for construction of foundation for the new pavilion at Lake Ontario Park be paid as the work has been satisfactorily completed.

CARRIED

6. That the tender of Boyd and Corkey Ltd. in amount of $4489.00 for the supply and installation of restaurant equipment in the Lake Ontario Park canteen, as listed in the Invitation to Tenderers, be accepted being the lower tender received.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"G. H. Bennett"
"V. C. Brightman"
"K. A. Keyes"

Ald. Watts presented Report No. 57 of the Committee on Social Welfare as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Watts, seconded by Ald. Hare, That Report No. 57 of the Social Welfare Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council **Kingston, June 8, 1965**

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest, Home for the Aged, for the period July 1 to December 31, 1965, of Weston's Bread, Canada Bread, Doyle's Bakery, Stafford Foods, Anderson Bros., Kingston Creamery, Quattrochi's, Mother Parker's, R. B. Hayhoe, Monarch Foods, Wilmot's, Hemlock Park Co-op Farm, as shown on the Summary of Tenders attached to the Social Welfare minutes of June 8, 1965, being the lowest, or one of the lowest tenders received, be accepted.

CARRIED

2. That the tender No. 65-23 for Linens for Rideaucrest, Home for the Aged, of Steacy's Limited, T. Eaton Co. Ltd., and S & R Department Store, as shown on the Summary of Tenders attached to the Social Welfare minutes of June 8, 1965, being the lowest or one of the lowest tenders received, be accepted.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with the Victorian Order of Nurses, Kingston Branch, to amend the present Nurses' Services agreement, authorized by By-Law No. 2925 to provide that the rate paid to the Victorian Order of Nurses shall be $3.50 per visit, effective July 1, 1965, since the Provincial Government has increased the permissible amount payable for each visit.

(Note: Provincial Regulations increased the permissible amount payable per visit from $2.50 to a maximum of $4.50, with 50% recoverable).

CARRIED

4. That the following resolution of the City of Hamilton be not endorsed:

> "That the City Solicitor be directed to make application for an amendment to the General Welfare Assistance Act, so that those welfare benefits presently available to widows and unmarried women over the age of 60 years be also made available to widowers and unmarried men over the age of 60 years."

CARRIED

Respectfully submitted,

(signed) "E. Watts" (CHAIRMAN)
"E. H. Hare"
"G. H. Bennett"

Ald. Kennedy presented Report No. 58 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clause 7-A, and clauses 30 to 34.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 58 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council Kingston, June 23, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 25, "A By-Law Relating to Public Health" to provide for an extension to the westerly limit of St. Mary's Cemetery, being 30 feet by 30 feet to which the monument erected at the Kingston General Hospital in 1847 will be moved.

CARRIED

2. That, since the Ontario Municipal Association Convention will be held in Toronto on August 22 to 25, 1965, the Council meeting in August be held on August 16 instead of August 23.

CARRIED

3. That, since a year's probationary period has been completed, by-laws be presented to Council to appoint:

(a) Mr. K. Mumm as Planning Officer,
(b) Mrs. Stella Buck as Welfare Administrator, and
(c) Mr. S. Routbard as Deputy Welfare Administrator.

CARRIED

4. That a by-law be presented to Council to ratify and confirm the execution of an agreement with Her Majesty the Queen for a grant of $100,000. for the restoration of the Kingston City Hall portico on the understanding that the City will:

(1) reconstruct the portico according to measured drawings made for the City prior to demolition by Logan Gallaher, Architect, using authentic designs, dimensions, details and materials in the reconstruction,

(2) maintain the portico for a period of not less than 35 years,

(3) be responsible for maintenance, supervision and protection of the portico at all times,

(4) indemnify and save harmless Her Majesty from and against all claims, etc.

CARRIED

5. That a by-law be presented to Council to ratify the action of the Mayor, Clerk-Comptroller, and City Treasurer in depositing $500,000. temporary idle funds with The Metropolitan Trust Company through Dominion Securities Corporation Limited from June 9 to August 27, 1965, at a yield of 5.05%, being the highest tender received that met the requirements of the tender call.

CARRIED

6. That, as requested by the Public Utilities Commission, they be permitted to finance the cost of constructing 32 feet of 6" watermain to connect from the 24" watermain on Third Avenue at Macdonnell Street to the 6" watermain on Third Avenue at Macdonnell Street, in the amount of $696.00 from the Special Reserve Fund rather than issue debentures.

CARRIED 12:1

(Ald. Webb opposed)

7. That by-laws be presented to Council to authorize the expropriation or acquisition of the properties required for the road allowance for the extension of Sir John A. Macdonald Boulevard from Avenue Road to Counter Street, in accordance with the following City of Kingston Works Department plans:

No. T-302-2A, dated Sept. 64

(a) Crane Ltd. - 0.26 Acres - Coloured Green
(b) Mrs. S. Peskie - 0.36 Acres - Coloured Blue
(c) Mr. W. Wright - 0.05 Acres - Coloured Brown
(d) Aluminum Co. of Can. - - - Coloured Yellow

No. 500-2, dated 1964

(d) Aluminum Co. of Can. - - - Coloured Yellow

No. B-500-3, dated 1965, Revised June, 1965

(d) Aluminum Co. of Can. - - - Coloured Yellow
(e) Glenarden Realties Ltd. - - - Coloured Blue

No. B-500-4, dated 1965, Revised June, 1965

(d) Aluminum Co. of Can. - - - Coloured Yellow
(Total of 6.28 acres required from Alcan)
(e) Glenarden Realties Ltd. - - - Coloured Blue

No. 500-5, dated 1964

(e) Glenarden Realties Ltd. - - - Coloured Blue
(Total of 3.76 acres required from Glenarden Realties)

CARRIED 12:1

(Ald. Watts opposed)

7-A. That a by-law be presented to Council to authorize the purchase of 6.28 acres, more or less, of land for the road allowance for Sir John A. Macdonald Boulevard from the Aluminum Company of Canada Limited at a price of $2,200.00 per acre on the understanding:

(a) That the City will assume all legal and survey costs.

(b) That the existing fence along the rear lot line of the homes facing onto Avenue Road will remain.

(c) That the City will assume the cost for the Aluminum Company to erect a new fence along the east limit of Sir John A. Macdonald Boulevard from the rear of the Princess Street properties northerly to their new entrance to Sir John A. Macdonald Boulevard.

(d) That the City will make no further requests for land from the Aluminum Company of Canada.

CARRIED 12:1

(Ald. Watts opposed)

8. That a by-law be presented to Council to amend Part II, Sec. 18(a) of By-Law No. 747, "A By-Law to Amend By-Law No. 352 - 1944 providing for the Establishment, Development, and Management of the Kingston Community Memorial Health and Recreation Centre" to provide that remuneration, in the amount of $300.00 per annum, may be paid to the Chairman of the Board;

-and-

That the following budget transfer be approved:

	Increase	Decrease
Community Centre		
Salaries & Allowances	$300.	-
Finance Committee		
Other General Government - Contingencies	-	$300.

CARRIED 11:2

(Ald. Graves and Ald. Keyes opposed)

9. That, as recommended by the Social Welfare Committee, the following budget transfer be approved, in order to provide funds for the payment of a correspondence course leading to a Certificate in Welfare Administration from Ryerson Polytechnical Institute for Mr. S. Routbard, Deputy Welfare Administrator.

	Increase	Decrease
Social Welfare		
Supplies etc. - Miscellaneous	$150.	-
Conservation of Health - Special Home Care	-	$150.

CARRIED

10. That, as recommended by the Board of Works, the following budget transfer be approved in order to provide funds to finance cost of power supply at Portsmouth Pumping Station:

	Increase	Decrease
Public Works		
Capital Expenditures Financed from Current Revenues		
- Addition to Portsmouth Pumping Station	$960.	-
- Waterfront Outlet Sewers	-	$960.

CARRIED

11. That the following budget transfer be approved in order to provide funds for a civic luncheon on Friday, August 6, 1965, to a group of British Girl Guides, Rangers and Guiders who will be visiting Kingston on August 5 and 6, 1965 (25 persons):

	Increase	Decrease
Finance		
Other General Government		
- Civic Receptions	$ 50.	-
- Contingencies	-	$ 50.

CARRIED 12:1

(Ald. Webb opposed)

12. That, since The Ontario Municipal Board has notified that the 1964 Capital Budget Quota for Rideau Heights Redevelopment Area was closed out, a by-law be presented to Council to amend By-Law No. 2814 (Adopt Five Year Capital Budget) to re-allocate the following 1965 Capital Works Expenditures:

	From	To
Balance Unallocated	$46,674.	-
Roads	11,672.	-
General Projects - Rideau Heights	-	$58,346.

CARRIED

13. That thefollowing budget transfer be approved:

	Increase	Decrease
Public Works		
Winter Control	$2,872.	-
Sidewalks Sanding and Snow Removal	1,359.	-
Finance		
Other General Government - Contingencies	-	$4,231.

CARRIED

14. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" to provide:

(a) That Foremen shall be paid time and one half for overtime and double time for Sundays for Winter Control Work.

(b) That Foremen shall be paid double time for working on a statutory holiday.

(c) That for overtime work, other than Winter Control Work or work on a statutory holiday, Foremen will receive hour for hour time off, on the understanding that the time of a Foreman coming in to lay out work is not overtime work.

(d) That the Duty Foreman, for the time being except those living beyond a 7½ mile radius of Kingston, be permitted to drive the half ton truck home at night.

(e) That the Foremen be permitted to arrange their rotation schedule as Duty Foremen subject to confirmation by the Superintendent.

(f) That the Duty Foremen be guaranteed two hours' pay for each call out, except that the Duty Foreman who works on a statutory holiday shall receive double time for the time he works.

(g) That the Duty Foremen receive the first eight hours' overtime unless there is an emergency.

(h) That a Foreman working on a City Hall Staff Holiday, such as Easter Monday, will be granted a day in lieu of the holiday.

(i) That a Foreman who is acting as Superintendent shall receive an additional $10.00 per week.

CARRIED

15. That the 1965 Budget of the Cataraqui Region Conservation Authority for Scheme 1-A-65, a scheme for the development of water storage reservoirs on the Little Cataraqui Creek, in theamount of $125,000.00 for which the City of Kingston and the Township of Kingston have been designated as benefiting municipalities, be approved.

	Total	Prov. of Ontario Share	Authority's Share City (82%)	Authority's Share Township (18%)
Preliminary Engineering	$14,000.	$10,500.	$ 2,870.	$ 630.
Appraisal	5,000.	3,750.	1,025.	225.
Land Acquisition, legal	76,000.	57,000.	15,580.	3,420.
Engineering	30,000.	22,500.	6,150.	1,350.
	$125,000.	$93,750.	$25,625.	$ 5,625.

-and-

Whereas the City's portion of the preliminary engineering fees in the amount of $2,870.00 has been authorized for payment in 1965 (R.51(12)65);

And Whereas there is an unencumbered balance in the 1965 appropriation "Conservation Authority";

That the sum of $1,025.00, the City's share of appraisal costs, be authorized for payment to the Cataraqui Region Conservation Authority;

-and-

That the sum of $21,730., the balance of the City's share of $25,625.00, be provided in the 1966 Budget of the City of Kingston.

CARRIED

16. That a by-law be presented to Council to authorize the execution of a quit claim deed for Lot 212, Registered Plan 404, to Arnold Impola and Joan Impola.

Note: This property, in the Rideau Heights Redevelopment Area, was expropriated by the City but has been improved so much there is no need to buy it.

CARRIED

17. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for a sewage treatment project loan in the estimated amount of $27,378. at 5 3/8% interest, calculated semi-annually, for a period of 15 years, to finance part of the cost of the 18" diameter sewage forcemain along King Street from Portsmouth Pumping Station to Alwington Avenue, pursuant to part VI B of The National Housing Act.

(Note: 1. Where a project is completed to the satisfaction of C.M.H.C. on or before March 31, 1967, C.M.H.C. shall forgive payment of 25% of the principal amount of the loan and 25% of the interest that has accrued in respect to the loan as of the date of completion of the project.

2. It is estimated this project will be completed on August 5, 1965).

CARRIED

18. That the List of Accounts No. 4, dated April, 1965, in the amount of $1,321,577.73 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Committee Agenda).

CARRIED

19. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Work	Street	Estimated Cost	City's Share	Owners' Share
(a)	Concrete Sidewalk	West Side Toronto St. from Durham St. northerly 138.5'	$ 864.00	$ 348.61	$ 515.39
(b)	Concrete Sidewalk	Toronto St. Lane from 138.5' north of Durham St. northerly 126.6'	993.00	467.50	525.50
(c)	Asphalt Sidewalk	South Side Valleyview Ave., Portsmouth Ave. to Sherwood Dr.	3,181.50	2,485.87	695.63
(d)	Asphalt Pavement	Toronto St. from Durham St. northerly 151.5'	3,699.00	2,005.38	1,693.62
(e)	Curb & Boulevard	East Side Toronto St. from Durham St. northerly 151.5'	525.00	144.09	380.91
(f)	Storm Sewer	East Side Portsmouth Ave. from 40' south of Glengarry Rd. southerly 96'	3,500.00	3,330.50	169.50

CARRIED

20. That, as requested by the City Hall Staff Association, the City Hall be closed at 12 noon on Wednesday, July 7, 1965, or in the event of rain, on Wednesday, July 14, 1965, to permit the City Hall Staff to hold their 13th annual picnic.

CARRIED

21. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following concrete sidewalks in the amount of $15,257.50 at the General Rate:

Street	Side	From	To	Est. Cost
Mack	N	Alamein	Easterly 76'	$ 427.50
Mack	N	Helen	Westerly 70'	393.75
Carruthers	N	Napier	Westerly 186'	1,046.25
Napier	W	Carruthers	Northerly 59'	331.88
Brock	S	17' E of west street line of Montreal	Easterly 132'	825.00
Brock	S	167' E of west street line of Montreal	Easterly 157'	981.25
Montreal	E	171.5' S of Ordnance	Southerly 77'	433.00
College	E	180' S of Johnson	Southerly 130'	731.25
Prime	E	50' N of York	Northerly 110'	550.00
Ellice	N	Division	Vine	1,215.00
Willingdon	E	15' N of Earl	Northerly 135'	758.75
Alfred	W	Jenkins	Northerly 245'	1,378.12
Mack	N	46' W of Napier	Westerly 178'	1,001.25
Kirkpatrick	N	West street line of Kingscourt	Easterly 171'	1,282.50
Rideau	E	500' N of tracks	Northerly 138'	776.25
Division	W	Johnson	Brock	1,559.00
Princess	S	43' W of Division	Westerly 95'	593.75
Alfred	W	York	Southerly 173'	973.00
				$15,257.50

CARRIED

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 2814 (Adopt Five Year Capital Budget) to re-allocate the following 1965 Capital Works Expenditures as follows:

	From	To
Roads	$11,863.	-
Balance Unallocated	-	$11,863.

-and-

That, notwithstanding previous resolutions of Council, the 1965 Capital Budget "Roads" be amended in accordance with Schedule "A" attached hereto.

CARRIED

23. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 2814 (Adopt Five Year Capital Budget) to re-allocate the following 1965 and 1966 Capital Works Expenditures as follows:

	1965		1966	
	From	To	From	To
Roads	$12,000.	-	-	-
Sanitary Sewers				
- Foot of North Street	-	$ 6,000.	$ 6,000.	-
- Foot of Princess Street	-	6,000.	6,000.	-
Balance Unallocated	-	-		$12,000.

Note:

Sewer	City's Share	Owners' Share	Total Est. Cost
(*) Foot of North Street	$1,000.	$5,000.	$ 6,000.
(**) Foot of Princess Street	$1,000.	$5,000.	$ 6,000.
			$12,000.

Note: (*) - Has not yet been initiated
(**) - Has been advertised under Section 12
and

Of the two assessed owners for the sewer at the foot of Princess Street, one objected and one requested a delay in doing the work because of possible redevelopment of their property.

CARRIED

24. That as recommended by the Public Works Committee a by-law be presented to Council to authorize the execution of an agreement with Holdcroft Construction Co. Ltd. to amend Contract 64-6W for construction of Arch Street and Union Street storm sewer to provide for additional rock excavation at the following unit quantities:

Item No.	Description	Prev. Quan.	Rev. Quan.	Unit Price	Amount of Revision
Part "A"					
1	Rock Excavation				
	(a) Mains (1) Blasting	900 c.y.	800.5 c.y.	$10.00	$ 995. Decreas
	(a) Mains (2) Breaker	255 c.y.	418.8 c.y.	$20.00	$3276. Increas
	(b) Laterals (2) Breaker	4 c.y.	45.5 c.y.	$30.00	$1245. Increas
Part "B"					
11	Rock Excavation				
	(a) Mains (1) Blasting	70 c.y.	57 c.y.	$10.00	$ 130. Decreas
	(b) Laterals (1) Blasting	15 c.y.	75.8 c.y.	$10.00	$ 608. Increas
	(a) Mains (2) Breaker	15 c.y.	28 c.y.	$30.00	$ 390. Increas
	(b) Laterals (2) Breaker	5 c.y.	23.9 c.y.	$30.00	$ 567. Increas
				Net Increase:	$4,961.

CARRIED

25. That, as recommended by the Public Works Committee:

(a) a by-law be presented to Council to authorize the purchase and installation of chlorination equipment at the Sewage Treatment Plant at a total estimated cost of $75,000.00, including engineering costs and contingencies;

(b) Gore & Storrie Limited be authorized to prepare plans and provide general supervision of the work on basis of 7.5% fee (estimated at $5,115.00) plus expenses (estimated between $300. and $400.);

(c) a by-law be presented to Council to amend By-Law No. 2814 (Adopt Five Year Capital Budget) to re-allocate the following 1965 Capital Works Expenditures as follows:

	From	To
Roads	$20,000.	-
General Projects - W.P.C. Plant	-	$20,000.

CARRIED

26. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Minister of Highways for the construction of Sir John A. Macdonald Boulevard from Counter Street to a connection with Avenue Road 160′ north of Princess Street, and including connection improvement on Princess Street, Avenue Road, and on Sir John A. Macdonald Boulevard, at a total estimated cost of $341,320.00, D.H.O. share $141,981.60, City's share $199,338.40.

CARRIED

27. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Ltd. to amend Contract 64-10W for paving and resurfacing, to include the construction of a 28 ft. pavement, with curb and gutter, in Lorraine Street from Kirkpatrick Street northerly 410.5 feet, at a total increase of $11,267.85 at the following contract unit prices:

Section II - Non-Connecting Links -

Item	Description	Previous Auth. Quan.	Increase	Revised Est. Quan.	Unit Price	Increased Amount
27	M-1 Black base 2" conc. thickness	29,506 s.y.	1365 s.y.	30,871 s.y.	$ 0.90	$ 1,228.50
29	M-5 fine surface course 1" cons. thickness	5,630 s.y.	1365 s.y.	6,995 s.y.	0.74	1,010.10
30	M-6 Special patching	40 tons	5 ton	45 ton	14.00	70.00
33(a)	Excavation earth	13,146 c.y.	825 c.y.	13,971 c.y.	1.20	990.00
34	Supply & cons. sand cushion	6,337 c.y.	540 c.y.	6,877 c.y.	1.90	1,026.00
35	Supply & cons. gran. fill	1,800 c.y.	650 c.y.	2,450 c.y.	1.90	1,235.00
37	Supply & cons. stone	7,080 c.y.	425 c.y.	7,505 c.y.	2.85	1,211.25
38	Supply & install catch basins	6 ea.	4 ea.	10 ea.	220.00	880.00
39(c)	Supply & install laterals complete with exca. & connections 10" Extra strength conc.	12 l.f.	130 l.f.	142 l.f.	7.00	910.00
40	Supply & install concrete curb and gutter	1,166 l.f.	870 l.f.	2,036 l.f.	2.85	2,479.50
44	Supply & apply water	18 (IG (1000)	10 (IG (1000)	28 (IG (1000)	4.50	45.00
45	Supply & apply calcium chloride	3 ton	1 ton	4 ton	85.00	85.00
13	Walk extensions	1,310 s.f.	75 s.f.	1,385 s.f.	1.30	97.50
					Total Increase:	$11,267.85

CARRIED

28. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 0.009 acres of land (being part of Lot 3 and part of Smith Street, Registered Plan C-17) expropriated from Edward N. Pitt in 1956 under the provisions of By-Law No. 1525 to widen Concession Street, for the sum of $58.80 plus interest at 5% per annum ($36.98) to be charged to the Special Reserve Fund Account established for the widening of Concession Street.

CARRIED

29. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 0.005 acres of land (being part of Lot 3, Registered Plan C-17) expropriated from Edward James Pitt in 1956 under the provisions of By-Law No. 1525 to widen Concession Street, forthe sum of $32.67 plus interest at 5% per annum ($20.55), to be charged to the Special Reserve Fund Account established for the widening of Concession Street.

CARRIED

Respectfully submitted,

(CHAIRMAN)

30. That, as recommended by the Rideau Heights Redevelopment Co-ordinating Committee, the following lots with poor houses in the Rideau Heights Redevelopment area which were not included in the original expropriation plan, be now expropriated:

Lot 197, Plan 404 - 79 Butler Street
Lot 192, Plan 404 - 114 Drennan Street
Lot 148, Plan 404 - 139 Wilson Street

CARRIED

31. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1965 supplementary expenditures on roads or streets in the City of Kingston, County of Frontenac, in the amount of $243,300.00 (City's share). This is the amount on which the Municipality will apply for a 33 1/3% subsidy under The Highway Improvement Act.

CARRIED

32. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a pavement with curb, gutter and boulevard including storm drainage, on Sir John A. Macdonald Boulevard from Johnson Street southerly to Palace Road at a total estimated cost of $59,000.00 at the General Rate:

City's Share	-	$39,400.
D.H.O. Subsidy	-	19,600.
		$59,000.

CARRIED

33. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Work	Street	Estimated Cost	City's Share	Owners' Share
(a)	Asphalt Pavement with Curb, Gutter and Boulevard	Division Street from 100' south of Kirkpatrick Street northerly 166'	$ 6,642.50	$5,303.00	$1,339.50
(b)	Asphalt Pavement	Wellington Street, from Princess to Brock	$10,860.00	$6,155.24	$4,704.76
(c)	Concrete Sidewalk	West Side Barrie Street, from Deacon Street northerly 314.5'	$ 2,400.00	$ 91.27	$2,308.73

CARRIED

34. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Minister of Highways for intersection improvements at Princess and Division Street, at a total estimated cost of $40,000.00, D.H.O. Share $22,230.00, City's share $17,770.00.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. Watts"
"G. L. Webb"

SCHEDULE "A"
To Report No. 58
June 23, 1965

1965 CAPITAL "ROADS" BUDGET

Street	From	To	Total	City	Subsidy	Net
Division	100′ S. Kirkpatrick	Southerly 600′	$ 22,000.	$ 20,000.	$ 15,000.	$ 7,000.
Division	Queen	Main	37,500.	37,500.	26,200.	11,300.
Princess/Division	Garrett	Colborne	40,500.	40,500.	25,000.	15,500.
Princess/Barrie intersection improvement			3,000.	3,000.	2,200.	800.
Sir John A. Macdonald	Johnson	Palace	59,000.	59,000.	19,600.	39,400.
Johnson	existing	Bath	7,500.	7,500.	2,500.	5,000.
Montreal	Elliott	subway	16,000.	12,000.	4,000.	12,000.
Rideau Heights	Macadam		4,000.	4,000.		4,000.
Toronto	Durham	northerly	4,300.	2,200.	700.	3,600.
King/Portsmouth intersection			25,000.	25,000.	8,300.	16,700.
Rigney	500′ north of Counter	Northerly 520′	15,000.	9,300.		15,000.
Dalton	571′ west of Division	Westerly 100′	10,000.	1,500.		10,000.
Victoria/Johnson intersection			3,000.	3,000.	1,000.	2,000.
Montreal	Crestview Boulevard		4,000.			4,000.
Lorraine	Kirkpatrick	Northerly 410′	15,200.	11,000.		15,200.
Miscellaneous	(Wellington and Concession)		25,000.	24,000.	8,000.	17,000.
Bagot	Dufferin	Charles	4,000.	3,000.	1,000.	3,000.
Division	100′ South of Kirkpatrick	Northerly 166′	7,000.	5,250.	1,680.	5,320.
Division	Fraser	Railway	28,300.	16,700.	5,570.	22,730.
Division	Railway	150′ North of Barbara	35,750.	32,550.	10,850.	24,900.
Division	200′ north of Stephen	Guy	12,500.	7,200.	2,400.	10,100.
Division	150′ north of Barbara	700′ south of Kirkpatrick	17,300.	12,900.	4,300.	13,000.
Bath	250′ west of Portsmouth	850′ east of Railway	48,000.	46,000.	34,000.	14,000.
Valleyview	Florence	Hawthorne	7,000.	3,000.	1,000.	6,000.
Indian	Glengarry	southerly	9,100.	5,800.	1,900.	7,200.
Counter	Sir John A. Macdonald	Division	168,000.	135,000.	100,000.	68,000.
Arrowhead	Indian	Old Quarry	8,300.	4,500.	1,500.	6,800.
						$359,550.

UNFINISHED BUSINESS

Ald. Watts requested that a list be prepared showing all unsettled expropriations and the following information:

1. Name of all owners of properties who have had their property expropriated.
2. Acreage of each property involved and its location.
3. Date of expropriation proceedings.
4. Particulars concerning each parcel of land.
5. Reasons as to why the owners have not accepted judgment of the Board.
6. Date of the City's last effort to negotiate with each owner and outcome of each negotiation attempt.

Ald. Watts stated that heavy trucks using Clergy Street West are dropping dirt on the road and causing a dust nuisance, especially over the week-end when the dirt is not cleared from the street. He asked that this situation be corrected. He also stated that the curbing on this street is cracked and broken and that the pavement was sinking in places and that he hoped the residents on the street would not have to pay to have these works reconstructed, since he believed that the heavy trucks were responsible.

Ald. Hare stated that at the last O.M.A. convention all of the members of Council who attended contributed to the work of the convention. He suggested that the Mayor should attend the convention this year rather than permitting others to take his place.

Ald. Hare stated that when the development of the park in Calvin Park is discussed that consideration should be given to providing a play area instead of a place to see chickens, cows or growing corn, the same as Churchill Park, where children can't play.

Ald. Webb stated that he had heard only three people opposing the development of Churchill Park, including Ald. Hare and the Mayor. He stated there was a great deal of room in the parks in Rideau Ward for children to play in as compared to the downtown parks in his area.

Ald. Webb asked why the zoning by-laws for the area on Montreal Street at Highway 401 had not been passed by Council when an O.M.B. directive to pass them had been received.

The Clerk-Comptroller reported, at Ald. Graves' request, that at the O.M.B. hearing to consider the zoning of these lands it was agreed that as a condition of the zone change, agreements concerning the lands involved would be entered into by Kingston Enterprises Ltd. and the City. He further reported that the City's requirement for the provision of a school site had been withdrawn and that the Public Utilities Commission's requirement for the provision of a sub-station site had been withdrawn, but that to date the agreements had not been signed by Kingston Enterprises Ltd.

Mayor Fray stated that Churchill Park was absolutely beautiful and that his opposition was not to the park itself but to the fact a large amount of money was being spent on one park rather than being spent to develop parks throughout the City.

Ald. Watts stated that he was concerned over the outer Montreal Street zoning situations of the lands of Kingston Enterprises Ltd. and that he would like to see the City and the developer come to an agreement since the area will be vastly improved when an agreement is reached.

Ald. Bennett thanked Ald. Webb and the Parks Department, and Ald. Kennedy and the Works Department for their assistance given to clear up the situation along Elliot Avenue.

UNFINISHED BUSINESS (cont'd)

Ald. Bruce stated that the parks in the old City were inherited ones, without cost to the City, such as McBurney Park which was formerly a cemetery site, and City Park which was formerly the site for the Parliament Buildings. He stated that there was a pressing need for park land in the lower Rideau Street area. He suggested that as a Centennial Project for some of the Service Clubs, some of the buildings in this area be acquired, demolished and developed as parkettes for the residents of the area to utilize for recreation and beauty spots.

Ald. Webb stated that in contrast to other wards of the City there were only 5½ acres of park land in the whole of St. Lawrence Ward and that although the search for other lands for parks in the ward continues, he was sorry for the residents in the area.

Ald. Brightman stated that he has received complaints concerning the continual overnight parking of a very large truck on Smith Street, in front of someone else's home. He stated further that the truck was so large it would block access to the area to fire engines. He requested that this complaint be investigated.

Ald. Cook stated that the Traffic & Streets Committee was presently considering regulations to prohibit the overnight parking of trucks on the City's streets.

In answer to a question from Ald. Cook, Mayor Fray repoted that satisfactory arrangements for the payment of the present Justice of the Peace had been made and would be reported at the next meeting of the Finance Committee.

In answer to a question from Ald. Webb, it was reported that the meter maids presently issue tickets on Wednesdays until 1:00 p.m.

Ald. Graves reported that the residents in the area of "Aberdeen Park", bounded by King, Yonge, Kennedy and Gardiner Streets, wish to make sure that the name "Aberdeen Park" is not changed.

BY-LAWS

Since clause 1, Report No. 54 was LOST, By-Law 9 was NOT PRESENTED.

Council consented to present By-Law 21 for two readings only instead of three and to add By-Laws 44 to 48 and 50 to 57.

Since clauses 10 and 11, Report No. 55, were not presented, By-Laws 49 and 50 were NOT PRESENTED.

(a) Moved by Ald. Cook, seconded by Ald. Graves,
That By-Laws 1 to 8, 10 to 31, 44 to 48, plus 51 to 57 receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 8, 10 to 35, 44, 48, plus 51 to 57 their second reading.

CARRIED

Ald. Vermette, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Vermette reported that By-Laws 2 to 8, 10 to 33, 35, 44, 48, plus 51 to 57 had been considered in the Committee of the Whole and had received their second reading.

Ald. Vermette further reported that the following motion had been considered in the Committee of the Whole:

Moved by Ald. Bruce,
Seconded by Ald. Graves,

That By-Law 34 be referred back to Committee.

CARRIED 10:3

(Ald. Cook, Ald. Kennedy and Ald. Keyes opposed)

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving By-Laws 8, 10 to 20, 22 to 31, 44, 48, 51 to 54, plus 56 and 57 their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Cook,
That By-Laws 8, 10 to 20, 22 to 33, 35 to 44, 48, 51 to 54, plus 56 and 57 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 25, "A By-Law Relating to Public Health" (30′ x 30′ Extension to St. Mary's Cemetery Limits).

(FIRST READING) (PROPOSED NO. 5009)

FIRST READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with Walter A. Killoran to Amend the Agreement Concerning 17 Acres of Land on the East Side of Division Street, Near Highway 401 (Defer Construction of Storm Sewer in Benson Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5010)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

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(3) A By-Law to Authorize the Purchase of Part of the Road Allowance for Sir John A. Macdonald Boulevard between Avenue Road and Counter Street from the Aluminum Company of Canada Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5011)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5012)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize Improvements to the Sewage Works of the City of Kingston (Purchase and Installation of Chlorination Equipment in Sewage Treatment Plant).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5013)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Construction of Asphalt Sidewalks on Robert Wallace Drive and on Wiley Street, Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5014)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street) Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5015)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Adelaide Street; 15 Minute Parking Limit Portion of Division Street; 30 Minute Parking Limit Portion of Montreal Street; No Parking Portions of Lower Albert Street, Bagot Street, [illegible] [illegible], Division Street, Ontario Street; Heavy Trucks Prohibited Portions of Johnson Street, Strachan Avenue, Miles Avenue; Yield Signs: Roden Street at Norman Rogers Drive, Van Order Drive (south end) at Norman Rogers Drive, Norman Rogers Drive at Van Order Drive (North End); Traffic Signal Lights: Division and Brock Streets, Division and Johnson Streets.

(THREE READINGS) (PROPOSED NO. 5016)

Note: "No Parking" regulations on Adelaide Street deferred from Council Meeting No. 11, Report No. 47, clause 1(i).

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Lateral Replacement Costs).

(THREE READINGS) (PROPOSED NO. 5017)

NOT PRESENTED

(10) A By-Law to Amend By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors Under the Trench Excavators' Protection Act" (Delete Swanton; Add Beltrami, Irving and Lyon).

(THREE READINGS) (PROPOSED NO. 5018)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash - Fire Department).

(THREE READINGS) (PROPOSED NO. 5019)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Lots 3 & 4, Part of Lot 5, Plan 369, East Side Portsmouth Avenue; R1b (Residential) to C2 (Commercial); Add Repair & Service for Electrical and Household Equipment to C2 Zone).

(THREE READINGS) (PROPOSED NO. 5020)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (1465 and 1467 Princess Street; C (Residential, By-Law No. 541) to C2 (Commercial).

(THREE READINGS) (PROPOSED NO. 5021)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of a Sewer and Water Lateral to the Calvin Park Barn.

(THREE READINGS) (PROPOSED NO. 5022)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Catch Basins and Laterals in Calvin Park (Contract 65-4W).

(THREE READINGS) (PROPOSED NO. 5023)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Appoint K. Mumm as Planning Officer.

(THREE READINGS) (PROPOSED NO. 5024)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(17) A By-Law to Appoint Mrs. Stella Buck as Welfare Administrator.

(THREE READINGS) (PROPOSED NO. 5025)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(18) A By-Law to **Appoint Mr. S. Routbard as Deputy Welfare Administrator.**

(THREE READINGS) (PROPOSED NO. 5026)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(19) A **By-Law** to Ratify and **Confirm** the **Execution** of an **Agreement with** Her Majesty the Queen (Grant for Restoration of City Hall Portico).

(THREE READINGS) (PROPOSED NO. 5027)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(20) A **By-Law** to Ratify the **Deposit** of **$500,000.00 Temporary** Idle **Funds with** The Metropolitan Trust Company.

(THREE READINGS) (PROPOSED NO. 5028)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(21) A **By-Law** to Authorize the **Expropriation** of Part of the Road Allowance for Sir John A. Macdonald Boulevard between Avenue Road and Counter Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5029)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(22) A **By-Law** to Amend **By-Law** No. 747, "A **By-Law** to Amend **By-Law** No. 352 - 1944 Providing for the **Establishment,** Development and **Management** of the **Kingston Community** Memorial Health and Recreation Centre" (**Remuneration** for **Chairman** of Board).

(THREE READINGS) (PROPOSED NO. 5030)

(Note: 2/3 Vote of **Members** of **Council** Required, **i.e., 10)**

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

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(23) A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1965 and 1966 Revisions).

(THREE READINGS) (PROPOSED NO. 5031)

(Note: Amendments proposed by clauses 12, 22, 23 and 25 of Report No. 58 included in this by-law).

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(24) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Supervisory Personnel - Works Department).

(THREE READINGS) (PROPOSED NO. 5032)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(25) A By-Law to Authorize the Execution of a Quit Claim Deed for Lot 212, Registered Plan 404, to Arnold Impola and Joan Impola.

(THREE READINGS) (PROPOSED NO. 5033)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(26) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewage Treatment Project Loan - King Street Forcemain).

(THREE READINGS) (PROPOSED NO. 5034)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(27) A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Company Limited to Amend Contract 64-6W (Increase Quantities).

(THREE READINGS) (PROPOSED NO. 5035)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(28) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5036)

Note: For construction of Sir John A. Macdonald Boulevard from Avenue Road to Counter Street, including improvements on Princess Street, Avenue Road and Sir John A. Macdonald Boulevard.

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(29) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 64-10W (Increase Quantities - Lorraine Street Paving).

(THREE READINGS) (PROPOSED NO. 5037)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(30) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for Widening Concession Street (Edward N. Pitt).

(THREE READINGS) (PROPOSED NO. 5038)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(31) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for Wideing Concession Street (Edward James Pitt).

(THREE READINGS) (PROPOSED NO. 5039)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(32) A By-Law to Authorize and Regulate Community Antenna Systems.

(SECOND AND THIRD READINGS) (PROPOSED NO. 5007)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(33) A By-Law to Amend the Standard Form of Subdivision Agreement (Chlorination Charges, Installed Watermain Plans and Water Service Requirements).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4890)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(34) A By-Law to Change the Name of Queen Mary Road to Johnson Street.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4843)

Referred Back to Traffic & Streets
Committee (See Motion, para. (d)
Page 251 of these Minutes)

(35) A By-Law to Change the Names of Fairway Hill East, Fairway Hill West, Fairway North and Fairway South to Fairway Hill Crescent.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4855)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(36) A By-Law to Authorize Extensions and Improvements to the Electrical System of theCity of Kingston in the Amount of $585,800.00.

(THIRD READING) (PROPOSED NO. 4891)

Note: 3/4 Vote Required, i.e. 12.

THIRD READING - CARRIED 13:0

(37) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide and 5¼ Inches Thick, on Rigney Street from 500 Feet North of Counter Street Northerly 505.8 Feet, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4912)

THIRD READING - CARRIED 13:0

(38) A By-Law to Authorize the Construction of Improvements to the Intersection of King Street and Portsmouth Avenue in the Amount of $25,000.00. (General Rate).

(THIRD READING) (PROPOSED NO. 4936)

THIRD READING - CARRIED 13:0

(39) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 4957)

THIRD READING - CARRIED 13:0

(40) A By-Law to Authorize the Construction of an Addition to Macdonald School.

(THIRD READING) (PROPOSED NO. 4979)

THIRD READING - CARRIED 13:0

(41) A By-Law to Authorize the Construction of a Pavement with Curb, Gutter and Boulevard, and a Sidewalk on Lorraine Street Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4980)

THIRD READING - CARRIED 13:0

(42) A By-Law to Authorize the Closing of a Part of Hatter Street Abutting Part of Lot 4, Registered Plan 671.

(THIRD READING) (PROPOSED NO. 4982)

THIRD READING - CARRIED 13:0

(43) A By-Law to Fix the Price at Which the Stopped-up Portion of Hatter Street, Abutting Part of Lot 4, Registered Plan 671, Shall be Offered for Sale.

(THIRD READING) (PROPOSED NO. 4983)

THIRD READING - CARRIED 13:0

(44) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1965-1966 Schedule).

(THREE READINGS) (PROPOSED NO. 5040)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(45) A By-Law to Authorize the Execution of an Agreement with The Oshawa Wholesale Limited (North-West Corner Concession and Division Streets).

(FIRST READING) (PROPOSED NO. 5041)

FIRST READING - CARRIED 13:0

(46) A By-Law to Amend the Official Plan (North-West Corner Concession and Division Streets - Residential to Commercial).

(FIRST READING) (PROPOSED NO. 5042)

FIRST READING - CARRIED 13:0

(47) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (North-West Corner Concession and Division Streets -R2 (One and Two Family Residential) to C2 (Commercial)).

(FIRST READING) (PROPOSED NO. 5043)

FIRST READING - CARRIED 13:0

(48) A By-Law to Amend the Subdivision Agreement with W. A. Higgins, Trustee, for Part of Lot 16, Concession I, (Notch Hill Road Phase).

(THREE READINGS) (PROPOSED NO. 5044)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(49) A By-Law to Amend the Official Plan (Block "C", Plan No. 1255 - Commercial to Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5045)

NOT PRESENTED

(50) A By-Law to Authorize the Execution of an Agreement with Langford D. MacLeod and Louis Steenbakkers, In Trust. (Block "C", Plan No. 1255).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5046)

NOT PRESENTED

(51) A By-Law to Authorize the Execution of an Agreement with the Victorian Order of Nurses, Kingston Branch, to Amend the Nurses' Services Agreement (Fix Rate Per Visit).

(THREE READINGS) (PROPOSED NO. 5047)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(52) A By-Law to Authorize the Expropriation of Certain Lands in the Rideau Heights Redevelopment Area (Lots 148, 192 and 197, Plan No. 404).

(THREE READINGS) (PROPOSED NO. 5048)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(53) A By-Law to Provide for the 1965 Supplementary Expenditures on Roads or Streets in the City of Kingston, County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5049)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(54) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for the Construction and Reconstruction of Concrete Sidewalks (Contract 65-7W).

(THREE READINGS) (PROPOSED NO. 5050)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(55) A By-Law to Authorize the Construction of a Pavement with Curb, Gutter and Boulevard, Including Storm Drainage on Sir John A. Macdonald Boulevard from Johnson Street Southerly to Palace Road (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5051)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(56) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5052)

Note: For Intersection Improvements - Princess and Division Streets

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(57) A By-Law to Authorize the Execution of an Agreement with the Board of Education for the City of Kingston (Storm Sewer Connection - Board's Office Building, Division Street).

(THREE READINGS) (PROPOSED NO. 5053)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Watts
Seconded by Ald. Bennett

That the congratulations of Council be extended to Mrs. S. Buck on her re-election to the Executive of the Ontario Welfare Officers' Association.

CARRIED

Council consented to consider the following motion:

(2) Moved by Ald. Webb
Seconded by Ald. Watts

That the sympathy of Council be extended to the family of the late Harold McCaugherty.

CARRIED

(3) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:05 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, July 26, 1965, at 8:20 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Bennett, Seconded by Ald. Brightman, That Report No. 53, Clause 1(j) be amended to read as follows:

> "That Section 17 (Through Streets) be amended by deleting the Stop signs on Van Order Drive at Norman Rogers Drive."

and that as amended the minutes of City Council Meeting No. 13, held on June 28, 1965, be adopted.

CARRIED

COMMUNICATIONS

To be Filed:

(1) Acknowledgment of expression of sympathy from Mrs. Caron.

(2) From the Department of Public Welfare re standards for Nursing Home care.

(3) From the Board of Transport, saying that the C.N.R. have been requested to comment on the City's application for protection at Division Street.

(4) Copy of a letter from the Community Planning Branch to Glenarden Realties, notifying them that the old file on draft application may be closed in one month.

(5) From Protective Holdings Ltd., 198 Princess Street, supporting the proposed Robert Bruce Parking Lot.

(6) From the Department of Municipal Affairs, stating that Departmental approval is no longer required for destruction of non-current records. Ontario Archives would be glad to examine records pre-dating 1870.

(7) From Central Mortgage and Housing Corporation, stating that tenders will be re-called for low rental housing units to close July 30th.

(8) From Fire Chief Gibson, stating that the truck parking on Smith Street still leaves 14 feet for passage of a fire truck and there is no difficulty with this clearance.

(9) From the Attorney General, stating that the Emergency Measures Act as amended requires the formation of a plan for the continuation of Municipal Government in peacetime emergencies as well as wartime emergencies.

(10) From Mr. & Mrs. W. Flynn, acknowledging flowers for Golden Wedding anniversary.

(11) From World University Service of Canada, expressing appreciation for the warm and friendly welcome.

(12) From the family of the late Harold McCaugherty, School Traffic Aide, acknowledging the floral tribute.

(13) From Kingston and District Cerebral Palsy Council, expressing appreciation for the annual grant.

Which Have Been Referred to the Finance Committee:

(14) From the Department of Reform Institutions, inviting representatives to meet with the Minister concerning a Regional Jail, on July 27th.

(15) From the Department of Highways, enclosing an agreement for the purchase of a strip of land 10 feet wide in front of the Tourist Information Booth on Highway #2.

(16) From the Department of Municipal Affairs, suggesting that the City undertake an Urban Renewal Scheme, i.e., a project study, prior to action on most of the Waterfront and Redevelopment Committee recommendations. (Letter also referred to Chairman of the Waterfront & Redevelopment Committee)

(17) From the Community Welfare Council of Kingston, supporting a County Health Unit and proposing the establishment of a negotiating committee to settle the question of representation.

(18) From the County of Frontenac, endorsing the establishment of a regional jail in the Napanee area.

(19) From the Board of Education re Capital Expenditure for additions to Q.E.C.V.I. totalling $84,572.00.

(20) From the Board of Education, requesting continuation of City guarantee to purchase Depot School property when not required by Kingston and District Association for Retarded Children.

(21) From the County of Frontenac, requesting approval of equipment and a Court Reporter to be charged to Administration of Justice.

(22) From Mrs. W. M. Drennan, re portrait of W. Melville Drennan, a former Mayor.

(23) From the Township of Kingston, agreeing to proceed with annexation.

(24) From the Kingston Chapter of Barber Shop Quartet Singing, requesting assistance for their convention in Kingston in October 1966.

To be Referred to the Airport Commission and the Finance Committee:

(25) From the Township of Kingston, stating that three resolutions were passed at their Council meeting on July 13, 1965:

1. That Donald Smith be authorized to prepare and submit a report on the Airport, as outlined in letter from the City of Kingston, dated July 9th, 1965.
2. That Donald Smith be appointed to the Airport Commission, as Representative of Kingston Township Council.
3. That this Council agrees to enter into the proposed Airport Commission agreement as presented, providing that a new lease is drawn with the Department of Transport, naming Kingston Township and the City of Kingston as joint lessees.

To be Referred to the Fire & Legislation Committee:

(26) From the Department of Municipal Affairs, approving the draft plan of subdivision of Crestview II, subject to the following conditions. The final plan of subdivision can not be approved for registration until the owner has carried out these conditions with the municipality:

1. That the area from the north-east corner of Block A, shown in red on the approved copy of the draft plan as Block X, shall become available upon registration of the plan for purchase by the Department of Highways.

To be Referred to the Fire & Legislation Committee (cont'd)

(26) Continued.

2. That the plan shall be revised as shown in red, with the street shown as Guthrie Drive forming in a loop with Joyce Street and with the provision of a 5 foot outlet of Block D between lots 79 and 80 (as numbered on the draft plan) if Block D is to be used as a school site, and with the elimination of that portion of Dauphin Avenue upon which blocks F and G were shown as fronting.

3. That the streets shall be named to the satisfaction of the Kingston Area Planning Board.

4. That the indicated arrangements shall be concluded whereby the second half (33 feet) of the width of the road allowance to be located at the rear of lots 15 to 22 of Registered Plan No. 368 shall be transferred to the City of Kingston by deed.

5. That Block B, as to location, shape and size only, shall be set aside for a period of up to two years for purchase by the appropriate school board as a Public School site.

6. That Block D (as modified according to condition 2 above) shall be set aside, as to location, shape and size only, for a period of up to two years for purchase by the appropriate school board as a Separate School site.

7. That the owner deeds land in the amount of 5% of the land included in the plan to the City of Kingston for public purposes pursuant to the provisions of section 28(5)(a) of The Planning Act. This area shall include Block E.

8. That any dead ends and open sides of road allowances created by this plan of subdivision shall be terminated in one-foot reserves, to be deeded to the City of Kingston and held by the municipality until required for the future production of such road allowances or the future development of adjacent land.

9. That the subdivision agreement shall include provisions to ensure a setback or clear horizontal distance of 150 feet from the limit of the adjoining Canadian National Railway line property to any part of any building to be constructed on this subdivision, and similarly of 90 feet or more from the property limit of the express highway.

10. That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority.

11. That the owner agrees in writing to satisfy all the requirements, financial and otherwise, of the City of Kingston re surfacing of roads, installation of services and drainage.

12. That prior to the signing of the final plan by the Minister, we are to be advised by the City of Kingston that conditions 4 to 11 inclusive have been carried out to their satisfaction.

(27) From Kingston Enterprises Limited re Crestview II Subdivision, as follows:

"Pursuant to directive from the Department of Municipal Affairs, Community Planning Branch, dated the 13th instant we attach hereto 4 copies of the revised Plan which is proposed to be submitted for registration and in this Plan we have adopted the recommendations proposed by the Minister, numbers 1, 2 and 3.

We have asked Lawyer Sheppard to provide you with the requirements under paragraph 4.

Item 7 is shown on the Plan and in accordance with Agreement arrived at some years ago.

To be Referred to the Fire & Legislation Committee (cont'd)

(27) Continued.

We request instructions with respect to Item 8.

Items 9, 10 and 11 would be embodied in the proposed Subdivision Agreement.

As the overall development would probably be a 5 year undertaking we would like it if the assessment of security be proportionately limited.

We would be grateful for your early completion of the matters herein."

To be Referred to the Housing Committee:

(28) From The Ontario Association of Housing Authorities re conference in Toronto, September 29th and 30th.

To be Referred to Fire & Legislation and Planning Board:

(29) From the Committee of Adjustment, noting that By-Law No. 3078 allows government buildings in residential zones but By-Law No. 3077 does not.

To be Referred to the Negotiating Committee:

(30) From Mr. L. H. Tepper, dated July 26th, re claim of Joseph Eardley for salary. (Copies distributed at Council meeting).

Also copies of letters to Mr. Tepper and Mr. Eardley as authorized by the Finance Committee.

PETITIONS

Ald. Swain presented Report No. 59 of the Committee on Traffic & Streets as follows.

Council consented to the deletion of sub-sections (2) and (3) of clause 1, to the deletion of sub-section (3)(iii) of clause 5, and to the addition to sub-section (4) of clause 5 of the words "and on Bagot Street at Princess Street".

Council also consented to the addition of clauses 6 and 7.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 59 be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Members of Council Kingston, July 12, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(1) That University Avenue be designated a "Through Street" from the south side of Johnson Street to the north side of Union Street, and from the south side of Union Street to the north side of Stuart Street, and from the south side of Garrett Street to the north side of Garrett Street.

(2) ~~That "No Parking" regulations be established on the west side of Rideau Street, from Barrack Street to Montreal Street.~~

(3) ~~That "No Parking" regulations be established on the east side of Rideau Street from Dufferin Street to Cataraqui Street.~~

(4) That "No Parking" regulations be established on the north side of Barrack Street between Ontario Street and the Cataraqui River, except for boat trailers and accompanying vehicles, from May 15 to September 15 in any year.

(5) That "No Parking" regulations be established on the north side of Ordnance Street from Alma Street easterly 450 feet.

(6) That "No Parking" regulations be established on the east side of Alma Street from Ordnance Street to Patrick Street.

(7) That "No Parking" regulations be established on the south side of Balaclava Street from Alma Street easterly 300 feet.

(8) That "No Parking" regulations be rescinded on the north side of Dufferin Street from 121 feet west of Bagot Street to within 60 feet west of Rideau Street.

CARRIED AS AMENDED

2. That By-Law No. 4843, "A By-Law to Change the Name of Queen Mary Road to Johnson Street" not be given its third reading.

CARRIED

(Ald. Kennedy and Ald. Keyes oppose

3. That a by-law be presented to Council to name the north/south street between the Church of the Redeemer and the Public Library running from Kirkpatrick Street to Elliot Avenue, as shown on Registered Plan No. 1186, as Lyons Street after the late Bishop Lyons.

CARRIED

4. That the Department of Highways be requested to designate Queen Street, from Ontario Street to Division Street, as a connecting link when it becomes a one-way street.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(1) that Section 13 (Manner of Parking) be amended to permit vehicles parking on one-way streets only to park with the left wheels of such vehicles within 10 inches of the curb;

(2) that Clarence Street be designated a "Through Street" at Wellington Street;

Ald. Davis presented Report No. 40 of the Committee on Traffic & Streets as follows:

(Council consented to the deletion of sub-clauses (2) and (3) of clause 1, to the deletion of sub-section (ii) of clause 5 and to the addition to sub-section (8) of clause 1 of the words "and the north side of [illegible] Street".

Council also consented to the addition of clauses 3 and 4.

Moved by Ald. Davis, seconded by Ald. [illegible], That Report No. 40 be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council: Kingston, July 19, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law No. 24 (Traffic By-law) to provide:

(1) That University Avenue be established as "Through Street" from the south side of Johnson Street to the north side of Union Street, and from the south side of Union Street to the north side of Stuart Street, and from the south side of Stuart Street to the north side of [illegible] Street;

(2) ~~That "No Standing" regulations be established on the [illegible] side of [illegible] Street, from [illegible] Street to [illegible] Street.~~

(3) ~~That "No Parking" regulations be established on the [illegible] side of [illegible] Street from [illegible] Street to [illegible] Street.~~

(4) That "No Parking" regulations be established on the north side of [illegible] Street between Ontario Street and the [illegible] Street, except for [illegible] and [illegible] vehicles, from May 15 to September 15 in any year.

(5) That "No Parking" regulations be established on the north side of Ordnance Street from King Street easterly 100 feet.

(6) That "No Parking" regulations be established on the east side of King Street from Ordnance Street to Barrack Street.

(7) That "No Parking" regulations be established on the south side of [illegible] Street from King Street easterly 100 feet.

(8) That "No Parking" regulations be established on the north side of [illegible] Street from [illegible] to [illegible] Street.

CARRIED AS AMENDED

2. That By-Law No. 4816, "A By-Law to Change the Name of Lower King Road to Johnson Street" not be given its third reading. CARRIED

Ald. [illegible] and Ald. [illegible], [illegible]

3. That a by-law be presented to Council to name the north-south street between the Church of the Redeemer and the [illegible], running from [illegible] Street to Elliot Avenue, as shown on Registered Plan No. 1586, as [illegible] Street after the late [illegible]. CARRIED

4. That the Department of Streets be requested to designate Queen Street, from Ontario Street to Division Street, as a [illegible] when it becomes a one-way street. CARRIED

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-law) to provide;

(1) that Section 13 (Manner of Parking) be amended to permit vehicles parking on one-way streets only to park with the left wheels of such vehicles within 10 inches of the curb.

(2) that Clarence Street be designated a "Through Street" at Wellington Street.

(3) That "Left Hand Turn" prohibitions be rescinded at:

(i) Princess Street at Montreal Street.
(ii) Princess Street at Wellington Street.
~~(iii) Bagot Street at Princess Street.~~

(4) That "No Turns" prohibitions be rescinded on Princess Street at Bagot Street, and on Bagot Street at Princess Street.

(5) That "No Left Turn" regulations be established on Brock Street at Bagot Street.

(6) That "No Right Turn" regulations be established on Clarence Street, at Bagot Street

(7) **NEW BUS STOPS**

Intersection	Corner	Length	Route	Direction
		KING STREET		
Clarence	N.W.	140'	1,2,3,4,5,	South Bound
		CLARENCE STREET		
King Street	N.W.	80'	3	West Bound
Bagot Street	Island	315'	1,2,3,4,5	West Bound
		BROCK STREET		
Montreal Street	N.W.	140'	1,2,3,4,5,	West Bound
Clergy Street	N.E.	160'	1,2,3,4,5,	West Bound
Barrie Street	N.W.	140'	1,2,3,4,5,	West Bound
Division Street	N.W.	100'	1,5	West Bound
University Avenue	N.E.	120'	1,5	West Bound
Alfred Street	N.W.	100'	1,5	West Bound
Frontenac Street	N.E.	120'	1,5	West Bound
Albert Street	N.E.	120'	1,5	West Bound
Nelson Street	N.W.	120'	1,5	West Bound
Victoria Street	N.W.	100'	1,5	West Bound
MacDonnell Street	N.E.	120'	1,5	West Bound
Napier Street	N.E.	120'	1,5	West Bound
Regent Street	N.E.	120'	1,5	West Bound
College Street	N.W.	80'	5,	West Bound
Helen Street	N.W.	80'	5,	West Bound
Palace Road	N.E.	80'	5,	West Bound
		BARRIE STREET		
Brock Street	S.W.	80'	2,	South Bound
Princess Street	S.E.	120'	1,2,3,4,5,	North Bound
		DIVISION STREET		
Princess Street	S.E.	100'	2,4,	North Bound
		MONTREAL STREET		
Princess Street	S.E.	80'	1,	North Bound

(8) **EXTEND EXISTING BUS STOPS ON PRINCESS STREET**

Intersection	Corner	Existing length	Extension	Total	Routes
Bagot Street	S.E.	84'	66'	150	1,2,3,4,5
Montreal Street	S.E.	85'	60'	145	1,2,3,4,5
Clergy Street	S.E.	96'	24'	120	1,2,3,4,5

(9) PARKING REVISIONS

~~(a)~~ (1) Relocate parking from south to north side of Brock Street between Montreal Street and Palace Rd. except: from Victoria Street Easterly 150 feet and

(b) From Alfred Street Easterly 250 feet

(2) Prohit parking on northside of Brock Street

- (a) in front of St. Joseph School between 8:30 a.m. to 4:30 p.m. on school days.
- (b) from Victoria Street to 120 feet west of Nelson Street.
- (c) from Alfred Street to University Avenue.
- (d) from entrance to exit of Chown Parking Lot
- (e) from Barrie Street to Fire Hall
- (f) from Division Street easterly 100 feet

(3) Prohibit stopping on both sides of Brock Street between Palace Rd. and Sir John A. Macdonald Boulevard

(4) Provide 15 minute parking spaces on north side of Brock Street from 30 feet east of Nelson Easterly 40 feet.

(5) Relocate angle parking from north to south side and parallel parking from south to north side on Clarence Street between Ontario Street and Wellington Street.

(6) Remove parking prohibition on north side of Johnson Stret at the following intersections:

- (a) 30 feet east of Division Street easterly 40 feet
- (b) 20 feet east of Wellington Street easterly 40 feet

(7) Remove parking prohibition on north side of Princess Street from:

- (1) 30 feet east of Division Street easterly 110 feet
- (2) 25 feet west of Barrie Street westerly 55 feet
- (3) 20 feet east of Barrie Street easterly 70 feet
- (4) 30 feet west of Clergy Street westerly 50 feet
- (5) 30 feet east of Clergy Street easterly 25 feet
- (6) 20 feet west of Sydenham Street westerly 60 feet
- (7) 20 feet east of Sydenham Street easterly 20 feet
- (8) 40 feet west of Bagot Street westerly 40 feet
- (9) 45 feet west of Welllington westerly 45 feet

(8) Remove parking prohibition on southside of Princess from 40 feet west of Barrie Street westerly 40 feet.

(9) Remove parking prohibition on north side of Brock Street from 28 feet east of King Street easterly 22 feet.

(10) Remove parking prohibition on south side of Queen Street from 20 feet west of Montreal Street westerly 45 feet.

(11) Prohibit parking on south side of Princess Street from Bagot Street westerly 74 feet.

5. (12) LOADING ZONES

(1) Add

(a) Princess Street, S/S, 150 feet east of Bagot easterly 20 feet - all day

(b) Princess Street, S/S, 145 feet east of Montreal easterly 20 feet - all day

(c) Montreal Street, E/S, 80 feet south of Princess southerly 20 feet - all day

(2) Delete

(a) Princess Street, S/S, midblock between Bagot and Wellington

(b) Princess Street, S/S, midblock between Montreal and Bagot

(c) Montreal Street, E/S, 36 feet south of Princess southerly 40 feet

CARRIED AS AMENDED

6. That the account of the Public Utilities Commission in the amount of $3,492.38 for the modification of traffic signal lights be authorized for payment.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide three 15 minute parking spaces on the east side of Bagot Street, from 100 feet south of Bay Street southerly 110 feet.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"V. C.Brightman"
"R. M. Bruce"
"W. T. J. Cook"

Ald. Kennedy presented Report No. 60 of the Public Works Committee as follows:

Council consented to the addition of clauses 5 and 6.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 60 be received and adopted clause by clause.

Public Works Committee Report No.60

July 19th., 1965

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the Works Department be authorized to reconstruct the old stone sewer lateral serving 330 Princess Street at estimated cost of $786.00, and that the cost be apportioned in accordance with the provisions of By-law No.14 as follows -

City's share	80% -	$628.80
Owner's share	20% -	157.20
		$786.00

CARRIED

2. That a surge relief valve be installed at the North End Pumping Station at estimated cost of $800.00 to relieve excessive pressures in the forcemain.

CARRIED

3. That the quotation of Mr. L.Bilow to supply and spread 5000 c.y. of rock fill for road construction on Dalton Ave at a cost of 67¢ per c.y. be accepted.being the lowest acceptable quotation received.

CARRIED

4. That the Purchasing Agent be authorized to purchase steel broom refills for the Street Sweepers from Canadian Wire Brush Company in lots of 10 or more at a net price of $240.48 each in order to take advantage of the 10% discount allowed for quantity purchase. (This firm is the sole manufacturer in Canada of this type of broom refill)

CARRIED

5. That, notwithstanding the provisions of By-Law No. 14, "A By-Law Respecting Sewers and Drains", Mr. E. Hofstetter, owner of the apartment building being constructed at the south-east corner of Brock and Toronto Streets be permitted to discharge water from a basement sump pump to the combined sewer in Brock Street, provided a separate storm lateral is installed and provided that the owner pays the sewer surcharge of $125.00 per dwelling unit in excess of two units.

CARRIED

6. That, since the construction of the Rideau Heights sewers under Contract 64-13 with L. M. Welter Ltd. was completed on July 7, 1965, except for minor clean-up, liquidated damages be waived with effect from July 7, 1965, and actual cost of inspection be charged thereafter.

CARRIED

Respectfully submitted,
(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"

Ald. Graves presented Report No. 61 of the Fire and Legislation Committee as follows.

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 61 be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Members of Council Kingston, July 20, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. First reading be given to a by-law to adopt as the Official Plan for the Old City of Kingston the Land Use Proposals and Policies as recommended by the Planning Board dated July, 1965, it being understood that before second reading is given to the by-law the Community Planning Branch will be requested to submit their comments on the Plan and the Planning Board will be asked to consider these comments along with any other comments that are received from members of Council, officials or the general public by the end of August.

CARRIED

2. As recommended by the Planning Board the application of MacLeod and Steenbakkers for an Official Plan Amendment from Commercial to Residential and a Zone Change to Residential R3, for Block "C", Green Farm, Bath Road, approx. 4 acres, be approved subject to an agreement with the City that in accordance with By-Law No. 4859 payment will be made of a special sewer assessment of $1,200.00 per acre plus $100.00 per unit in excess of two dwelling units; further that the applicant consider with adjoining R3 area owners in the Green Farm development shopping facilities to serve the residents if By-Law No. 3078 is amended to permit certain types of commercial and service establishments and facilities in R3 zones.

CARRIED

(Ald. Travers opposed)

3. That since the Court of Revision under Section 131 of The Assessment Act has authority to reduce taxes for a person who is unable to pay his taxes because of extreme poverty the resolution of the City of St. Thomas which requests the Province, under a means test, to refund a portion of educational taxes to persons over 65, be not endorsed.

CARRIED

4. As requested by the St. Lawrence Automobile Club and concurred in by the Gasoline Advisory Committee, the Canadian Tire Gasoline Service Station be authorized to remain open on Friday, October 8th from midnight to 5 a.m. on Saturday, October 9th, it being understood that gasoline will be sold only to participants in the 13th Annual 1000 Islands Rally.

CARRIED

5. A by-law be presented to Council to impose a special levy on dwelling units and buildings that may impose a heavy load on the sewer system by reason of which expenditures are, or may be required, to provide additional sewer capacity as follows:

(1) It is the opinion of the Council that all residential buildings in the City of Kingston not being a single family building, a double building or a duplex building, all non-residential buildings in the City of Kingston having more than 3000 square feet of gross floor area and all combined residential and non-residential buildings having more than two dwelling units or more than 3000 square feet of gross floor area erected or enlarged pursuant to a building permit issued subsequent to the passing of this by-law may impose a heavy load on the sewer system or water system of the Corporation or both by reason of which expenditures may be required to provide additional sanitary or storm sewer capacity which would not otherwise be required.

(2) (a) Subject to Section 4 the following charges are hereby imposed upon the owner of every building in the City of Kingston for the erection or enlargement of which a building permit was or is issued subsequent to the passing of this by-law:

Ald. Graves presented Report No. 41 of the Fire and Legislation Committee as follows.

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Graves, seconded by [illegible], That Report No. 41 be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council: Tuesday, June 20, 1989

The Committee on Fire and Legislation submits and recommends as follows:

1. First reading be given to a By-law to adopt as the Official Plan for the Old City of Kingston the Land Use Framework and Policies as recommended by the Planning Board dated July, 1989; it being understood that before second reading is given to the by-law the Community Planning Branch will be requested to submit their comments on the Plan and the Planning Board will be asked to consider those comments along with any other comments that are received from members of Council, officials or the general public by the end of August.

CARRIED

2. As recommended by the Planning Board the application of [illegible] for an Official Plan Amendment from [illegible] to Residential and a Zone Change to Residential R4, for [illegible] Road, [illegible] be approved subject to an agreement with the City that [illegible] payment will be made of a special sewer assessment of [illegible] per unit in excess of the existing [illegible] adjoining R3 area [illegible] to serve the residents of By-law No. [illegible] be amended to permit [illegible] of commercial and service establishments and facilities [illegible].

CARRIED

(Ald. [illegible] opposed)

3. That since the Council [illegible] Government has authority to reduce taxes for a [illegible] extreme penalty the resolution of [illegible] under a [illegible] be not endorsed.

CARRIED

4. As requested by the [illegible] Advisory Committee, the [illegible] to remain open on Fridays, [illegible] on Saturdays, [illegible] it being understood that [illegible] Annual 1000 Islands Rally.

CARRIED

5. A by-law be presented to Council to impose a special levy on dwelling units and buildings that may impose a heavy load on the sewer system by reason of which expenditures are, or may be required, to provide additional sewer capacity as follows:

(1) It is the opinion of the Council that all residential buildings in the City of Kingston that contain a single family dwelling, a double dwelling or a duplex [illegible] in the City of Kingston having more than 2000 square feet of gross floor area and all commercial, industrial and non-residential buildings having more than [illegible] 2000 square feet of gross floor area [illegible] a heavy load on the sewer system of the City [illegible] by reason of which expenditures may be required to provide additional [illegible] capacity [illegible].

(2) (a) Subject to Section 3 the following charges are hereby imposed upon the owners of [illegible] buildings in the City of Kingston for the erection or enlargement of which a building permit was or is issued subsequent to the passing of this by-law:

5. (2) (a) (i) in the case of a residential building or the residential part of a combined residential and non-residential building, a charge of $125.00 for each dwelling unit the creation of which is authorized by the permit of which $125.00 shall be for sanitary sewers and $ nil for storm sewers.

(ii) in the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

(b) In calculating the charge under subsection (a) each residential building or residential part of a combined residential and non-residential building shall be credited with an exemption of two dwelling units and each non-residential building or non-residential part of a combined residential and non-residential building shall be credited with an exemption of 3000 square feet and in applying such exemption dwelling units and floor area created pursuant to a building permit issued on or before the date of the passing of this by-law shall be counted.

(c) In calculating the charge under subsection (a) in respect of a combined residential and non-residential building, that part of each floor used for dwelling units only shall be excluded from the gross floor area of the building.

(3) (a) All charges imposed under this by-law shall be calculated by the Building Inspector of the Corporation at the time of issuance of the building permit.

(b) The proceeds of the charges authorized by this by-law shall be deemed to be a reserve fund established under section 298 of the Municipal Act.

(c) The charges imposed by this by-law are a lien upon the land on which the building is erected and shall be collected by the Treasurer in the same manner and with the same remedies as provided by the Assessment Act for the collection of real property taxes.

(4) The following are exempt from any charge or charges imposed under this by-law:

(a) Every building on land exempt from taxation under any general or special Act.

(b) Every building on land in respect of which an agreement has been entered into with the municipality under Section 28 of The Planning Act or any predecessor thereof.

(c) Every building or any land in respect of which a contribution to provide sanitary or storm sewers or water supply facilities has been made within the ten years previous to the application for a building permit, to the extent of the contribution so made.

(d) Every residential building having not more than two dwelling units.

(e) Every building, other than a residential building, with an inside floor area of not more than 3,000 square feet.

CARRIED

(Ald. Bruce opposed)

6. A by-law be presented to Council to authorize an agreement with the Board of Education embodying the conditions imposed by the Committee of Adjustment for a minor variance of one per cent in lot occupancy, i.e. from 33.33% to 34.36% as follows:

(1) That the Board of Education agree to acquire the property known as 327 Johnson Street, being part of Lot 26, Block S.

(2) That the land known as 327 Johnson Street to be used in conjunction with the present parking lot for parking for visitors and staff of the Board of Education.

(3) That the building situated on the lot known as 327 Johnson Street, be razed and the additional parking lot established within a period of sixty (60) days from the commencement of construction of the new addition. It is understood that the land so acquired may be used for parking prior to the razing of the building.

(4) That the building situated at 327 Johnson Street be not used for office accommodation.

(5) That these conditions be the subject of an agreement with the City of Kingston.

CARRIED

7. A by-law be presented to Council to authorize an agreement with Mrs. Helmi Siemonsen, embodying the conditions imposed by the Committee of Adjustment for consent to the transfer of a parcel of land 65 feet by 70 feet on the west side of Hatter Street, south of 48 Hatter Street, to J. B. Sampson, and a parcel of land 65 feet by 111.3 feet north of 32 Hatter Street to Fred Siemonsen as follows:

(1) That the applicant will deposit with the City Treasurer of the Corporation the sum of $300.00 to adjust the lateral sewers for a parcel of land 65 feet by 70 feet on the west side of Hatter Street immediately south of Civic No. 48 Hatter Street and a parcel of land 65 feet by 111.30 feet located on the west side of Hatter Street immediately north of Civic No. 32 Hatter Street, it being understood that the applicant will be charged for the total actual cost of the work and any difference in cost must be paid by the applicant or refunded by the City as the case may be.

CARRIED

8. That third reading be given to the by-law to authorize an agreement with Kingston Enterprises Limited concerning Crestview No. 2, it being understood that this subdivision agreement will include the following items:

(1) An undertaking that the subdivider will pay the special sewer charges of $1200. per acre for R3 zones and $100. per unit by the builder upon application for a building permit, as approved as part of the subdivision agreement in May, 1965, it being understood that this $1200. per acre payment will be made as each phase is proceeded with.

(2) That the subdivider will pay one-half the cost of the strip of roadway for the section located at the rear of Lots 15 to 22 of Registered Plan 368.

(3) That the performance bond be provided on the basis of developing the subdivision in phases not exceeding five years in all.

(4) The conditions outlined in the Minister's letter as reported to Council July 26, 1965.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"Dave Travers"

6. A by-law be presented to Council to authorize an agreement with the Board of Education embodying the conditions imposed by the Committee of Adjustment for a minor variance of the [illegible] in the [illegible] from 16,[illegible] to 14,[illegible], as follows:

(1) That the Board of Education agree to acquire the property known as 417 Johnson Street, being part of Lot 16, Block 9,

(2) That the land known as 417 Johnson Street to be used in conjunction with the present property for the parking for teachers and staff of the Board of Education.

(3) That the building situated on the lot known as 417 Johnson Street, be razed and the additional parking lot established within a period of sixty (60) days from the commencement of construction of the new addition. It is understood that the land so acquired may be used for parking prior to the razing of the building.

(4) That the building situated at 417 Johnson Street be not used for office accommodation.

(5) That these conditions be the subject of an agreement with the City of Kingston.

CARRIED

7. A by-law be presented to Council to authorize an agreement with Mrs. [illegible], embodying the conditions imposed by the Committee of Adjustment for consent to the transfer of a parcel of land [illegible] feet by 70 feet on the east side of Nelson Street, south of [illegible] Nelson Street, [illegible], and a parcel of land 65 feet by 111.5 feet north of [illegible] Nelson Street, [illegible] as follows:

(1) That the applicant will deposit with the City Treasurer of the Corporation the sum of $200.00 [illegible] a parcel of land 65 feet by 70 feet on the east side of Nelson Street immediately south of [illegible] and a parcel of land 65 feet by [illegible] of Nelson Street immediately north of [illegible] Nelson Street, it being understood that [illegible] the total [illegible] paid by the applicant [illegible]

CARRIED

8. That third reading be given to the by-law to authorize an agreement with Kingston Enterprises Limited [illegible] it being understood that this subdivision agreement will include the following items:

(1) An undertaking that the subdivider will pay [illegible] charges of $[illegible] [illegible] the [illegible] as part of the subdivision agreement [illegible] understood that [illegible] each [illegible]

(2) That the subdivider will pay [illegible] the cost of [illegible] roadway for the [illegible] of Registered Plan [illegible].

(3) That the subdivider [illegible] of developing the subdivision in phases [illegible].

(4) The conditions outlined in the [illegible] letter [illegible] to Council July [illegible], 1966.

CARRIED

Respectfully submitted,

(Signed) "[illegible]" (Chairman)
"[illegible]"
"[illegible]"
"[illegible]"

Ald. Webb presented Report No. 62 of the Parks and Property Committee as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 62 be received and adopted clause by clause.

Parks and Property Report No.62

July 20th., 1965

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of H. LeComte, in amount of $700.00, for sod be paid.

CARRIED

2. That the holdback, in amount of $3463.00, on the contract with Smith Building Systems and Supply Ltd for supply and erection of pavilion at Lake Ontario Park be released.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (Chairman)
"Dave Travers"
"G. H. Bennett"
"V. C. Brightman"
"Ken Keyes"

Ald. Kennedy presented Report No. 63 of the Committee on Finance & Accounts as follows.

Council consented to the amendment of clause 22 by the addition of the following after the sub-total of $27,500. -

"Decrease

Revenue

Provincial Subsidies - Neglected Children $4,000."

and to change the total of $27,500. to read $23,500.

Council also consented to the addition of clause 25, with the addition of the following paragraph, and to clauses 26 and 27:

"Gasoline, Grades 1 and 2, which have been awarded to Canadian Petrofina Limited, have been considered as a single item with a saving based on estimated quantities of $270.00 on Grade 1, and a loss of $40.00 on Grade 2, making a net overall saving of $230.00 based on estimated quantities."

Moved by Ald. Kennedy, seconded by Ald. Graves, That Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council Kingston, June 15, 1965

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with Mr. George W. Vosper to grant him an extension to an option for the period July 12, 1965, to October 1, 1965, to purchase the Chown Memorial Parking Lot in accordance with the resolution of Council passed on April 26, 1965, being clause 9, Report No. 42.

(NOTE: This date coincides with expiration of right of Grand Theatre Committee to proceed).

CARRIED

2. That a by-law be presented to Council to authorize the sale of the northerly 10 feet of the tourist information booth property having a frontage of 180′ on the south side of Highway No. 2 and being Part of Lot 11, Conc. 2, Township of Kingston, to the Department of Highways for the sum of $500.00 and on the understanding that the fence and sign posts will be relocated by the Department of Highways or an allowance of $75.00 in lieu thereof.

CARRIED

July 21, 1965

3. That the resolution of the City of St. Catharines to ask the Province of Ontario for a subsidy on the major portion of the cost of providing the facilities required for pollution abatement be not endorsed, because it is more important to all municipalities to concentrate on obtaining a higher portion of subsidy from the Province on educational costs.

CARRIED

4. That the following resolution of the Town of Whitby be endorsed:

"THAT WHEREAS the cost of education has reached alarming proportions;

AND WHEREAS the Minister for Education in Ontario has stated that this cost spiral will increase at a much greater rate;

AND WHEREAS small municipalities with a limited and unbalanced assessment potential, must compete with larger centres in order to acquire qualified teaching staff;

AND WHEREAS this action necessitates a higher mill rate which in turn makes it more difficult to attract new industry which might ease the burden on the home owner:

THEREFORE BE IT RESOLVED THAT the Government of Ontario be petitioned to set in motion immediately a grant programme which would restore equity in the field of Education within the Province, and which would ensure that each student has an equal educational opportunity, and at the same time release much needed funds so that other essential municipal services, such as police protection, street maintenance, and sanitation, be maintained in a manner suited to our manner of living."

CARRIED

5. That the resolution of the Town of Tilbury concerning police protection subsidy be endorsed which reads as follows:

"THAT WHEREAS it does not appear to be equitable for all municipalities in the provision of Police protection;

AND WHEREAS the Town of Tilbury paid nine mills on their assessment for their Police protection;

AND WHEREAS the adjoining built-up areas, in the surrounding Townships have Police protection provided by the Provincial Police, albeit at a lower standard, and paid by the Province, at no charge to the mill rate;

AND WHEREAS the adjoining built-up areas, hesitate to lose their privileged position, and do not wish to join the Town and share the benefits of a larger administration unit, because it will be more costly to them on account of Police protection:

RESOLVED THAT the Municipal Council of the Corporation of the Town of Tilbury, petitions the Government of Ontario to grant a subsidy to Municipalities providing their own Police protection in an amount that would be equivalent to the cost of providing Provincial Police protection to the rural Townships, so that no citizen will be in a more privileged position, in respect to the cost of equivalent police protection."

CARRIED

6. That $550.00 be transferred from "Finance Contingencies" to "Finance-Travelling" to provide a total appropriation of $1800.00 so that 9 members of Council and two appointed officials may attend the Annual Conference of the Ontario Municipal Association to be held in Toronto from August 22nd to August 25th.

CARRIED
(Mayor Fray opposed)

7. That the Board of Education be notified that if they lease the Depot School property to the Association for Retarded Children when the Emergency Measures Organization vacates on or about August 31st, the City of Kingston will continue its offer to guarantee a sale price of not less than $14,000 for the property when it is no longer needed by the Association.

CARRIED

8. That the proposal of the County Council to purchase dictating equipment at an estimated cost of $300 and to employ a second Court Reporter for Judge Strange at a salary not to exceed $75 a week, to be charged to Administration of Justice, be approved.

CARRIED

9. That a by-law be presented to Council to authorize an application to the Ontario Municipal Board for an order annexing to the City of Kingston the lands of the Township of Kingston lying east of Montreal Street and south of the Macdonald-Cartier Freeway (Highway 401) on the understanding:

(a) That authority will be requested of the Ontario Municipal Board for approval of the annexation on the basis of a general plan of the area, with actual survey to be done to carry out the Board's decision.

(b) That, since the Township of Kingston supports this application for annexation, the City of Kingston supports the application of the Township of Kingston for annexation from the City of Kingston of the property of Mrs. Armstrong on the north side of Bath Road at the City Limits.

CARRIED

10. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by Promissory Note, from time to time as may be required, for such sums as are needed to finance the cost of approved capital works temporarily until such time as debentures are issued to finance such capital works, but not exceeding in all the sum of $3,200,000.00.

CARRIED

11. That as recommended by the Purchasing Agent, the following tenders be accepted:

(1) S. Anglin Co. Limited, as shown on Summary of Tender No. 65-29 for No. 2 Grade Furnace Fuel Oil.

(2) Shell Oil Canada Limited, as shown on Summary of Tender No. 65-29 for Bunker "C" Grade Fuel Oil.

(3) Rosen Fuels Limited, as shown on Summary of Tender No. 65-29 for Stove Oil.

CARRIED

12. That the accounts of Wright and McTaggart, Barristers and Solicitors, re the bill on the Motion in the Supreme Court on the City's Gasoline Licensing By-Law in the amount of $309.60 and their account for attendance in the Court of Appeal in the amount of $375.00 be approved for payment, and that $684.60 be transferred from "Finance Contingencies" to finance this expenditure.

CARRIED

13. That since there has been a delay in the acquisition of land at the corner of Portsmouth Avenue and the Bath Road that is holding up the construction of a sub-station on a portion of this land, the City concurs in the proposal of the Commission to erect a temporary sub-station on the original Portsmouth Avenue site on the understanding that the regular sub-station will be built in 1966 near Notch Hill Road after this property has been acquired by the City as agreed in Minute 141-65 of the Parks & Property Committee.

CARRIED

14. That as recommended by the Public Works Committee, the following budget appropriation transfer be approved:

From

Board of Works - Street Cleaning - $500.00

To

Traffic and Streets - Capital Expenditures Financed from Current Revenue - No Parking Signs. $500.00

CARRIED

15. That as recommended by the Public Works Committee by-laws be presented to Council to authorize the reconstruction of -

	Est. Cost	D.H. O. Subsic
Division St., from 150' north of Queen St. to Main St. including widening of 5' on the east side from 150' North of Queen St. to Ellice and a widening on the west side of 7' at York tapering to zero 150' southerly.	$37,500	$26,200
Intersection of Princess & Division Sts.	40,000	25,000

as a charge to the general rate.

CARRIED 11:

(Ald. Watts and Ald. Webb opposed)

(See following motion to amend which was lost 3:11)

Moved by Ald. Bruce, seconded by Ald. Keyes, That Clause 15 be amended by deleting the five foot widening of Division Street on the east side between Queen and Concession Streets.

LOST 3:11

16. That a by-law be presented to Council to authorize the construction of a sub-grade on Dalton Avenue from 571 feet west of Division Street westerly 340 feet, at an estimated cost of $10,000. to be financed from part of the uncommited 1965 10% down-payment funds for capital expenditures, it being understood that this is in substitution for the 100 foot pavement included in the 1965 Capital Budget.

CARRIED

17. That as recommended by the Public Works Committee the City assume the increased cost incurred by the Ontario Department of Public Works in diverting the Ontario Hospital sewage during the reconstruction of the Logan and Yonge Street sewers, in the amount of $1,028.38, which was caused by the unvaoidable scheduling of the work for winter construction, and that this amount be deducted from the $15,000. to be paid by the Province for reconstruction of the Logan and Yonge Street sewers.

CARRIED

18. That as recommended by the Public Works Committee, Contract 64-10W with McGinnis and O'Connor Limited be amended to include the following work:

Construction of a 26 foot pavement in Arrowhead Place, from Old Quarry Road to Indian Road; placing of 1200 s.y. of asphalt in City Yard and skin patching as approved by the Public Works Committee;

-and-

The quantities be revised as follows:

Item	Description	Prev.Auth. Quan.	Increase	Rev.Est. Quan.	Unit Price	Increased Amount
27	M-1 Black Base 2" Cons. Thickness	30,871 s.y.	2,982 s.y.	33,853	$ 0.90	$ 2,683.80
29	M-5 Fine Surface Course 1" cons. thickness	6,996 s.y.	2,985 s.y.	9,980	0.74	2,208.90
32(a)	M-1 Mod. 2" Thickness	1,000 s.y.	1,200 s.y.	2,200	1.00	1,200.00
33(a)	Excav. Earth including hauling (3 mile radius)	13,971 c.y.	583 c.y.	14,554	1.20	699.60
34	Supply & Cons. Sand Cushion	6,877 c.y.	156 c.y.	7,033	1.90	296.40
37	Supply & Cons. Stone	7,505 c.y.	156 c.y.	7,661	2.85	444.60
45	Supply & apply $CaCl_2$	4 ton	2 ton	6	85.00	170.00
*	Scarify & reshape	-	2,982 s.y.	2,982	0.20	596.40
32	Dix Seal	777 ton	700 ton	1,477	14.50	10,150.00
				TOTAL INCREASE		$18,449.70

* NEW ITEM - In Contract 64-8W - it was $0.18

CARRIED

(Ald. Watts opposed)

Moved by Ald. Watts, seconded by Ald. Webb, That the $1,200.00 for paving at the City Yard be deleted and transferred to the Board of Works - Winter Control Budget.

LOST 4:10

(See recorded vote)

YEAS: Mayor Fray, Ald. Bennett, Ald. Watts, Ald. Webb.
NAYS: Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers.

19. That as recommended by the Public Works Committee the following local improvements be initiated under Section 12 of the Local Improvement Act:

Location & Description of Work	Est. Cost	Corp. Share	Owners' Share	D.H.O. Subsidy	Winter Works Subsidy
Street lights McMahon Ave., Avenue Rd. to west lot limit of Lot 100 (P.U.C. General)	$2,513.00	$1,100.00	$1,413.00		
Sidewalk reconstruction on E/S Collingwood St. King to Queen's Cres	4,545.32	622.62	3,922.70		
Asphalt Sidewalk on W/S Indian Rd., Champlain to McMichael	1,315.00	740.99	311.01		$263.00
Concrete Sidewalk on E/S Bagot St., Dufferin to Charles, and on S/S Charles St., from Bagot St. easterly 12'	3,200.00	2,143.01	1,056.99		
Curb and Gutter in W/S Division St., Fraser to Railway St.	3,000.00	Nil	3,000.00		
Curb, Gutter & Blvd., on Division St., W/S from 193' N. of Stephen to Guy	1,810.00	200.00	1,610.00		
Asphalt Pavement in Montreal St., Elliot southerly to north entrance of subway	16,000.00	11,797.57	4,202.43	$3,900.00	
Asphalt Pavement in Division St., 200' N. of Stephen to Guy	9,300.00	6,478.00	2,822.00	2,150.00	

CARRIED

20. That Clause 21 of Report No. 58 be amended to provide that the following sidewalks which had been approved for construction as a charge to the general rate and financed by the issue of debentures will be financed from the 10% down-payment for capital expenditures since the original works were not constructed as local improvements and there is no authority under the Local Improvement Act for issuing debentures to finance this work:

Montreal St. east side, from 171.5 ft. south of Ordnance southerly 77 ft.	$433.00
Kirkpatrick St., north side, from the west street line of Kingscourt easterly 171 ft.	1,282.50

CARRIED

21. That Mr. Logan Gallaher, Architect, be authorized to call for tenders for renovations for the restoration of the City Hall Portico without the proposed design for a crest being included, it being recognized that the revised estimated costs are now approximately $130,000 and that the Corporation will be responsible for levying in 1966 for any portion of the total contract price that is in excess of $100,000.

Note: It is understood that the tender call will conform to normal City specifications concerning sales tax exemption, etc.

CARRIED

22. That with the concurrence of the Committees involved the following budget transfers be approved:

From		
Legislation Building and Plumbing Inspection	$2,000	
Revision of By-Laws	2,000	
Board of Health Personal Services	5,722	
Welfare Neglected children	10,000	
Rideaucrest Welfare of Residents - Clothing	1,000	
Increase		
Revenue Liquor Control Board Grant	4,778	
Other Revenue - Miscellaneous	2,000	
	$27,500	
Decrease		
Revenue Provincial Subsidies - Neglected Children		$ 4,000.
To		
Board of Works - Winter Control		$23,500. ~~$27,500~~

CARRIED AS AMENDED

23. That as recommended by the City Treasurer and Frank Cowan Agency, the following temporary fire insurance coverage be placed on the buildings on the new fire station site, pending demolition:

$5,000.	on 269 Brock Street
500.	on 271 Brock Street
2,000.	on rear building
5,000.	on 275 Brock Street

CARRIED

24. That as recommended by the Parks Committee a by-law be presented to Council to authorize the execution of a license agreement with Queen's University at Kingston, under which the University would grant to the City of Kingston a continuing easement, 10 feet wide from the westerly limit of Macdonald Park along the waterfront edge of the University Heating Plant Dock to the easterly limit of the Breakwater Park for the sum of $1.00, for the purpose of a waterfront walkway, on the understanding:

1. Easement may be cancelled by one year's written notice by either party.
2. University to retain right to cross easement for purpose of repairing dock front or for dumping fill in the water in front of the dock.
3. University to be responsible for repairs to dock.
4. City to be responsible for constructing and maintaining the walkway on the surface of the 10 foot easement.
5. City to be responsible for constructing proper and adequate removable fence on waterfront side of easement.

6. City to save harmless the University from claims concerning use of the walkway by the general public.

7. City to provide survey of easement, prepared by an O.L.S. and prepare the Agreement in a registerable form.

CARRIED

25. That as recommended by the Purchasing Agent the following tenders, as shown on Summary of Tender 65-30 for Petroleum Products, which is the lowest firm tender on each item or in the case of lubricants are the tender which is generally lower in order to avoid intermixing of lubricants, be accepted:

GASOLINE, Grades 1 and 2, to Canadian Petrofina Limited
GASOLINE, White Unleaded, to British-American Oil Co. Ltd.
OIL, DIESEL FUEL GRADE 1 and 2, to British-American Oil Co. Ltd.
LUBRICATING OILS AND GREASES, to British-American Oil Co. Ltd.
KEROSENE, to British-American Oil Co. Ltd.
CLEANING SOLVENT, to British-American Oil Co. Ltd.

Gasoline, Grades 1 and 2, which have been awarded to Canadian Petrofina Limited, have been considered as a single item with a saving based on estimated quantities of $270.00 on Grade 1, and a loss of $40.00 on Grade 2, making a net overall saving of $230.00 based on estimated quantities.

CARRIED AS AMENDED

26. That a by-law be presented to Council to confirm the undertakings made by the City to the Department of Public Works in return for the conveyance of land required (as shown on Drawing B-294 revision 2) for the proposed improvements at the corner of Portsmouth Avenue and King Street.

1. The City will be responsible for relocating the two existing stone entrance walls, replacing the existing wire fence and making any necessary repairs to the adjoining sidewalk and lawns at its own expense.

2. The City will be responsible for obtaining the plans and descriptions at its own expense that are required for the Order in Council which will convey the land to the City for a nominal fee.

CARRIED

27. That since under date of May 31, 1965, the Clerk-Comptroller notified Mr. Eardley of the Finance Committee decision of May 19, 1965:

"that no action be taken on the grievance of Mr. J. Eardley concerning his claim for back wage and lawyers' fees."

that Mr. Tepper's letter of July 26, 1965, asking Council or the appropriate Committee to consider his client's claim be filed.

CARRIED AS AMENDED

Moved by Ald. Watts, seconded by Ald. Travers, That clause 27 be amended by striking out all the words after the word "That" and substituting the following:

"due to the letter concerning Mr. Eardley arriving today, July 26th, that this matter be handed over to the Negotiating Committee for consideration and report."

CARRIED 9:5

(See recorded vote)

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Matthews, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain.

Respectfully submitted,
(signed) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts", "G. L. Webb"

UNFINISHED BUSINESS

Ald. Kennedy referred to a meeting that had been held by some of the Aldermen concerning the Eardley claim. He said that if Aldermen were holding a meeting to discuss City business all Aldermen should be invited to attend.

Ald. Kennedy asked the Parks Department to check on the trees and shrubbery at the corner of Victoria Street and Concession Street, which he believed presented a traffic hazard.

Ald. Kennedy also said that there was a desperate need in Kingston for low cost housing but there was a scarcity of land. The City should look at the possibility of annexing some of the land in the surrounding area as a site for low cost housing.

Mayor Fray said that this was a very timely suggestion.

Ald. Watts said that he was concerned with the action of the Police Commission in not providing funds for a crossing guard at the Elliot Avenue railway crossing since the children were now swimming in this area.

Ald. Watts also said that the merchants on King Street, between Princess and Brock Streets wished a loading zone and he would like to see the Traffic & Streets Committee consider this question.

Ald. Watts said thathe would like the Parks Department to check on the trees in the Alfred Street and Union Street area. Perhaps a few of them could be removed.

Ald. Watts asked about the terms in the resurfacing agreement with Collins Bay and what the estimated surplus would be that would come to the City from this work.

Ald. Webb said that he felt free to meet with people when he wished to do this whether or not all the members of Council were invited.

Ald. Webb said that he had consulted the Solicitor about naming owners of slum property. Before naming anyone for operating a slum house there must be a standard by which to measure the housing. The Planning Board should propose a housing standard by-law as soon as possible. In looking at the names of people who were property owners in the Rideau Heights redevelopment area he was astonished to see the number of lots owned by people who did not need a subsidy. The City should again seek authority to impose rental controls.

Mayor Fray commented that he had spent considerable time with Mr. Mumm, the Planning Officer, about the adoption of a housing code, and the Ottawa Housing Code By-Law and the model by-law of the Department of Municipal Affairs were under study by the Planning Board. He endorsed the publicity given by the Canadian Register to certain housing conditions.

Ald. Bennett said that the $150.00 necessary for crossing guards at Elliot Avenue should be found somewhere.

Mayor Fray said that the Police Commission was arbitrating the salaries and working conditions of the Police Department and it was not in a position to transfer any funds.

Ald. Keyes said that when he had voted for the connecting link agreement on Princess and Division Street he had not realized that he was voting for widening at this intersection.

Ald. Bruce said that he would not like to see the annexation of land on the west boundaries of Kingston extend to the airport. The City should leave this area alone and wait for amalgamation. Areas where annexation might be advisable would be in the north near the Knox Farm if Sir John A. Macdonald Boulevard is extended to Highway 401. There is much good flat land between Highway 401, the 4th Concession Road, the Great Cataraqui River and Sydenham Road. Kingston should consider annexation to acquire this good industrial land. If the second causeway is built as proposed by the Margison Report, the land in Pittsburgh Township would become much more accessible and Council should consider the advisability of annexing it.

UNFINISHED BUSINESS

Ald. Kennedy referred to a meeting that had been held by some of the Aldermen concerning the [illegible] matter. He said that [illegible] [illegible] City business and Aldermen should be [illegible] in [illegible].

Ald. Kennedy asked the Works Department to check on the [illegible] at the corner of [illegible] Street and [illegible] Street which he [illegible] [illegible].

Ald. Kennedy also said that there was a [illegible] in [illegible] and [illegible] that there was a [illegible] of [illegible]. The City [illegible] at the [illegible] of [illegible] of the road in the [illegible] [illegible].

Mayor [illegible] said that this was a very [illegible].

Ald. [illegible] said that he was concerned with the [illegible] of the [illegible] [illegible] and [illegible] [illegible] by the [illegible] [illegible] with [illegible].

Ald. [illegible] also said that the [illegible] of [illegible] Streets and [illegible] Streets [illegible] and he would like to ask the [illegible] Committee consider this question.

Ald. [illegible] [illegible] by the Works Department to [illegible] the Alfred Street and [illegible] [illegible].

Ald. [illegible] asked about the [illegible] with [illegible] and what the estimated [illegible] to the City from this [illegible].

Ald. [illegible] said that he [illegible] [illegible] whether or not all the members of Council [illegible].

Ald. [illegible] said that he had [illegible] the [illegible] property. [illegible] Planning Board [illegible] [illegible] as soon as possible. [illegible] the Planning Board [illegible] [illegible] [illegible] authority to [illegible].

Mayor [illegible] [illegible] Planning Officer, [illegible] Planning Board. He [illegible] certain housing conditions.

Ald. [illegible] said that the [illegible] [illegible] Avenue should be [illegible].

Mayor [illegible] said that the [illegible] and [illegible] conditions of the [illegible] Department and [illegible].

Ald. [illegible] said that when he had [illegible] and [illegible] Street [illegible] of this intersection.

Ald. [illegible] said that he would not [illegible] [illegible] boundaries of [illegible] to the [illegible]. [illegible] and [illegible] [illegible]. [illegible] the north [illegible] [illegible] Street [illegible] and [illegible] Road. [illegible] [illegible] [illegible] should [illegible] the [illegible].

UNFINISHED BUSINESS (cont'd)

Ald. Cook said that some of the residents in Sydenham Ward had asked for some land, even on a short term basis, for tiny tot playgrounds. Two areas may be available through the co-operation of Kingston Shipyards Ltd. He would like to thank Commissioner R. W. Sutton, the Manager of Kingston Shipyards Ltd. for this.

Ald. Hare said that he was being asked why the City was spending money on a new front for the City Hall when the ceiling in Ontario Hall may collapse. Because of the temporary ceiling in Ontario Hall moisture is coming in from down around the pillars.

Ald. Hare also said that he would like to see the Police Commission consider the location of a Police building at Palace Road and Johnson Street.

Mayor Fray said that he would bring this proposal to the attention of the Commission.

Ald. Hare said that Mayor Fray should attend the Ontario Municipal Association Convention and find out what other communities were doing to solve the problem of scooters. They are not licensed like regular motorcycles, and the way they ride around three abreast creates a real traffic hazard.

Mayor Fray said that he had discussed this problem with the Kitchener Police Department when he attended the Association of Mayors and Reeves Conference in Kitchener, and they recommended that crash helmets be worn.

BY-LAWS

(a) Moved by Ald. Kennedy, seconded by Ald. Graves,
That By-Laws 1 to 21, plus 29 and 30
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Swain,
That Council resolve itself into a Committee of the Whole
to give By-Laws 4 to 23, plus 29 and 30
their second reading.

CARRIED

Ald. Watts, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in
the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Watts reported that By-Laws 4 to 23, plus 29 and 30
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving
By-Laws 8 to 21, plus 29 and 30
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Webb,
That By-Laws 8 to 30
be given their third reading.

CARRIED

(1) A By-Law to Adopt an Official Plan for the Old City of Kingston.

(FIRST READING) (PROPOSED NO. 5054) - Clause 1, Report 61.

FIRST READING - CARRIED 14:0

(2) A By-Law to Authorize an Agreement with the Developer of Block C, Bath Road (MacLeod & Steenbakker re Sewer Assessment and Shopping Facilities).

(FIRST READING) (PROPOSED NO. 5055) - Clause 2, Report 61.

FIRST READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Rezone Block C to R3 - Bath Road).

(FIRST READING) (PROPOSED NO. 5056) - Clause 2, Report 61.

FIRST READING - CARRIED 14:0

(4) A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity.

(FIRST & SECOND READING) (PROPOSED NO. 5057) - Clause 5, Report 61

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Construction of Certain Works Under Section 12 of The Local Improvement Act.

(FIRST & SECOND READING) (PROPOSED NO. 5058) - Clause 19, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of a License Agreement with Queen's University of Kingston (Waterfront Easement)

(FIRST & SECOND READING) (PROPOSED NO. 5059) - Clause 25, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Reconstruction of a Portion of Division Street and Improvements to the Corner of Princess Street and Division Street as a Charge to the General Rate.

(FIRST & SECOND READING) (PROPOSED NO. 5060) - Clause 14, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report 59, 1965).

(THREE READINGS) (PROPOSED NO. 5061) - Clause 1, Report 59

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Provide for Giving a Name to the Highway Road Allowance from Kirkpatrick Street to Elliott Avenue, Shown on Registered Plan 1186 (Lyons Street).

(THREE READINGS) (PROPOSED NO. 5062) - Clause 3, Report 59

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (One Way Streets).

(THREE READINGS) (PROPOSED NO. 5063) - Clause 5, Report 59

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) **A By-Law to Authorize the Sale of Land to the Department of Highways. (Strip for Drainage Ditch, Tourist Booth, Highway 2).**

(THREE READINGS) (PROPOSED NO. 5064) - Clause 2, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) **A By-Law to Authorize an Application to the Ontario Municipal Board to Annex a Portion of the Township of Kingston (Lands East of Montreal Street and South of Macdonald-Cartier Freeway).**

(THREE READINGS) (PROPOSED NO. 5065) - Clause 9, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) **A By-Law to Authorize the Mayor and City Treasurer to Borrow by Promissory Note for Approved Capital Expenditures (Limit $3,200,000.).**

(THREE READINGS) (PROPOSED NO. 5066) - Clause 10, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) **A By-Law to Amend the Official Plan (Annexed Area Block "C" Bath Road, Commercial to Residential).**

(THREE READINGS) (PROPOSED NO. 5067) - Clause 2, Report 61

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) **A By-Law to Authorize an Agreement with the Board of Education for the City of Kingston. (Minor Variance - Office Building at Johnson & Division).**

(THREE READINGS) (PROPOSED NO. 5068) - Clause 6, Report 61

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) **A By-Law to Authorize an Agreement with Helmi Siemonsen (Deed Consent - Hatter Street).**

(THREE READINGS) (PROPOSED NO. 5069) - Clause 7, Report 61

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) **A By-Law to Authorize an Agreement with George Vosper (Extension of Option).**

(THREE READINGS) (PROPOSED NO. 5070) - Clause 1, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Construction of a Sub Grade Road on a Portion of Dalton Street, as a Charge to 1965 Capital Fund Expenditure Down Payments (Sidewalk Construction at Montreal & Ordnance Streets and on Kirkpatrick Street - Work abutting City and Tax Exempt Property).

(THREE READINGS) (PROPOSED NO. 5071) - Clauses19 & 20, Report 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize an Amendment to the Agreement with McGinnis & O'Connor Limited on Contract 64-10W (Arrowhead Place etc.)

(THREE READINGS) (PROPOSED NO. 5072) - Clause 18, Report 63

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(20) A By-Law to Ratify an Agreement with the Canadian Penitentiary Service (Surface Treatment Roads).

(THREE READINGS) (PROPOSED NO. 5073)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0
(See motion, page 287 of these minutes)

(21) A By-Law to Amend By-Law No. 4761, "A By-Law to Authorize a Project in Observance and Commemoration of the Centennial" (City Hall Portico and Park to be Separate Projects Completed for Centennial).

(THREE READINGS) (PROPOSED NO. 5074)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with the Province of Ontario. (Redevelopment of Rideau Heights Area; Sharing of Clearance and Servicing Costs).

(SECOND AND THIRD READING) (PROPOSED NO. 4825)

(On Second reading amend to repeal By-Law No. 4667 which authorizes a separate agreement for clearance costs).

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Sale of Land to the Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) (North-West Corner Palace Road and Johnson Street).

(SECOND AND THIRD READING) (PROPOSED NO. 4974)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of Agreements with the Corporation of the Township of Pittsburgh, the Department of National Defence, and the Public Utilities Commission of the City of Kingston (Sewer and Water Service to High School on Highway No. 15 in Township of Pittsburgh).

(THIRD READING) (PROPOSED NO. 4981)

THIRD READING - CARRIED 14:0

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(25) **A By-Law to Authorize the Execution of an Agreement with H. L. Ryder and Mrs. Aleta Ryder and Mrs. J. Ryder (Service Road).**

(THIRD READING) (PROPOSED NO. 4480)

THIRD READING - CARRIED 14:0

(26) **A By-Law to Authorize the Construction of Asphalt Sidewalks on Robert Wallace Drive and on Wiley Street, Under the Provisions of Section 12 of The Local Improvement Act.**

(THIRD READING) (PROPOSED NO. 5014)

THIRD READING - CARRIED 14:0

(27) **A By-Law to Authorize the Expropriation of Part of the Road Allowance for Sir John A. Macdonald Boulevard Between Avenue Road and Counter Street.**

(THIRD READING) (PROPOSED NO. 5029)

THIRD READING - CARRIED 14:0

(28) **A By-Law to Authorize the Purchase of Part of the Road Allowance for Sir John A. Macdonald Boulevard Between Avenue Road and Counter Street from the Aluminum Company of Canada Limited.**

(THIRD READING) (PROPOSED NO. 5011)

THIRD READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Montreal Street - East and West Side - Greenbelt, Industrial and R2 Residential to R3 Residential).

(THREE READINGS) (PROPOSED NO. 4826)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(30) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Boat Trailers).

(THREE READINGS) (PROPOSED NO. 5075)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

(1) Moved by Ald. Watts,
Seconded by Ald. Travers,

That all surplus moneys derived from the road surfacing agreement carried out by City employees at Collins Bay Penitentiary be transferred to the Board of Works Winter Control Budget.

(REFERRED TO FINANCE COMMITTEE)

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the condolences of Council be expressed to the family of the late Howard Keitel, who served his community as an active member of the Kingston Chamber of Commerce.

CARRIED

(2) Moved by Ald. Kennedy,
Seconded by Ald. Brightman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:22 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, August 16, 1965, at 8:27 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:27 p.m.

ROLL CALL

Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Plan of railroad protection devices at C.N.R. level crossing of Elliot Avenue #SD 7181, dated October 9, 1964, duly approved by an engineer of the Board of Transport Commissioners for Canada as provided by Board Order No. 114880 dated July 2, 1964.

MINUTES

Moved by Ald. Matthews, seconded by Ald. Swain,
That the minutes of City Council Meeting No. 14 held on July 26, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. G. R. Davis, Manager, Public Utilities Commission, concerning hydro poles in new subdivisions as follows:

"Thank you for your letter of June 30, 1965, to Mr. Bowie on the above subject. It has been the Commission's practice for approximately 12 years to install their pole lines on easements at the rear of the lots in new subdivisions wherever possible. In addition we use side lot line easements where necessary for street light purposes and occasionally for access to the rear lot lines.

Recently we have gone one step further and installed underground across the streets where the rear lot lines intersect the cross streets. This has resulted in an improved street appearance with no wires crossing the streets in the subdivisions.

This practice is followed wherever possible but on occasions it is necessary to construct pole lines on a street in order to get access to the rear lot lines. This usually occurs where the supply is being taken into the new subdivision.

We have a few subdivisions where the electrical installations are either totally or partially underground and the additional cost has been borne by the subdivider. Alwington Subdivision is an example of a complete installation."

(2) From the Kingston Kiwanis Club, expressing their appreciation for re-naming Kingscourt Park to "Kiwanis Park".

(3) From the Girl Guides of Canada, Ontario Council, expressing appreciation for the luncheon tendered to the Girl Guides from Great Britain on August 6th.

(4) From the St. Lawrence Area and Kingston & Frontenac Divisions, Girl Guides of Canada, thanking the members of Council for the luncheon tendered to the Girl Guides from Britain.

(5) From Mrs. J. E. Dunphy, expressing appreciation for the luncheon tendered to the Girl Guides from Britain.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(6) From the City Solicitor, reporting on the hearing before the Ontario Municipal Board on July 27, 1965, in connection with the proposed two deck parking lot, Bagot to Montreal streets.

(7) From the City Solicitor, reporting on the hearing before the Ontario Municipal Board on July 27, 1965, in connection with the proposed land acquisition at the south-west corner of Bath Road and Portsmouth Avenue for park purposes.

(8) From Mrs. A. J. Eckstein, St. Catherines, Ontario, complimenting the City on the number of beautiful parks and playgrounds in the City and stating that they found Lake Ontario Park camping grounds a fine place for tenting.

To be Referred to the Public Works Committee:

(9) From Mr. E. Hoffstetter, notifying that upon further investigation they find it unnecessary to install a sump pump in their building at the south-east corner of Brock and Toronto Streets to connect to the Brock Street sewer as authorized by clause 5 of Report No. 60, 1965.

To be Referred to the Fire & Legislation Committee:

(10) From the City of Owen Sound, requesting endorsation of their resolution petitioning the Provincial Government to enact legislation to prohibit the use of disposable glass containers in the soft drink industry since the use of the containers is deemed to be a hazard, particularly to children who encounter the broken glass on playgrounds, public beaches, roadways, etc.

To be Referred to the Traffic & Streets Committee and to the Police Commission:

(11) From the City of Kitchener, requesting endorsation of their resolution petitioning the Provincial Government to amend existing legislation to provide for compulsory wearing of crash helmets by riders of motorcycles, and that existing laws for the licensing of drivers of motorcycles be tightened.

To be Referred to the Committee of Adjustment:

(12) From Limestone Homes Limited, notifying of an appeal to the Ontario Municipal Board against a decision of the Committee of Adjustment dismissing its application for a variance from the provisions of By-Law No. 3078, to permit the erection of approximately 78 apartment units in buildings three-storeys high on Part of Farm Lot 24, Concession 2, Zoned R2 Residential, to the south of Barbara Avenue, between Alfred and Division Streets, and enclosing O.M.B. Appointment for Hearing of the appeal in the Council Chambers on August 23, 1965, at 2:00 p.m.

To be Referred to Kingston Mineral Developments Limited

(13) From Gibson, Sands and Flanigan, enclosing report on Kingston Harbour Mineral Rights.

PETITIONS

Ald. Swain presented Report No. 65 of the Committee on Traffic & Streets as follows.

Council consented to the amendment of clause 2 by deleting paragraph (1) thereof.

Council also consented to the addition of clauses 3 and 4.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 65 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council Kingston August, 13, 1965

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic by-Law to provide:

(1) "No Parking" regulations be established on the north side of Princess Street commencing at a point 155 feet West of Drayton Street, westerly 50 feet.

Present Regulations - Section 18 - Parallel Parking - 1 hour time limit 2:00 a.m. to 6:00 p.m.

(2) That "No Parking" regulations be established on the south side of Princess Street commencing at the intersection of Regent Street and continuing in an Easterly direction a distance of 50 feet.

Present Regulations -

CARRIED

2. That a by-law be presented to Council to amend By-Law 495 (Parking Meter By-Law to provide:

(1) The necessary changes to the schedules of this By-Law, as set forth in Schedule "A" to this report, to implement the One-Way Street system.

SUBCLAUSE (1) WITHDRAWN

(2) For a "Crosswalk" at Princess and Regent Street by

(a) deleting from Schedule 1 - One hour Parking Metered Areas
- One 5 cent coin for 1 hour

Princess Street - South Side, from 368 feet east of Regent Street to the Traffic Circle.

Princess Street - North Side, from Mac donnel Street to the Traffic Circle.

(b) adding to Schedule 1 - One Hour Parking Metered Areas
- One 5 cent coin for 1 hour

Princess Street - South Side, from 368 feet east of Regent Street 50 feet East of Regent Street.

Princess Street - South Side, from Regent Street to the Traffic Circle.

Princess Street - North Side, from Mac donnell Street to 155 feet west of Drayton Street.

Princess Street - North Side, from 205 feet West of Drayton Street to the Traffic Circle.

CARRIED AS AMENDED

REPORT NO. 65 Kingston August 13, 1965

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to add to section 27 (a) (Loading Zones)

(1) On the east side of Ontario Street from 185 feet south of Clarence Street southerly 50 feet. Hours 8 a.m. to 5 p.m. Monday to Friday, and 8 a.m. to noon on Saturday, Sunday and Holidays excepted.

Present Regulations - Section 18 - Parallel Parking - No hour time limit

(2) On the South side of Clarence Street 45 feet East of Ontario Street easterly 25 feet. Hours 8 a.m. to 5 p.m. Monday to Friday, 8 a.m. to noon on Saturday, Sunday and Holiday excepted.

Present Regulations - No Parking Restrictions

(3) One the South side of Clarence Street 30 feet west of Ontario Street westerly 35 feet. Hours 8 a.m. to 5 p.m. Monday to Friday 8 a.m. to noon on Saturday, Sunday and Holidays excepted.

Present Regulations - Parallel Parking - 1 hour time limit 8 a.m. to 6 p.m.

CARRIED

4. That a by-law be presented to Council to Authorize an encroachment agreement with the Board of Education to permit the erection of a six foot chain-link fence on City Property on Machar Place being Lots 200, 201, 202, 203, on Plan 1158.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. W. Matthews"
"R. M. Bruce"
"W. T. J. Cook"

REPORT NO. 65

SCHEDULE "A"

WITHDRAWN

The necessary changes to the schedules of this By-Law 495 to implement the One-Way Street system.

Delete from

Schedule 1

One Hour Parking Metered Areas - one 5 cent coin for 1 hour.

King Street - West Side, from Queen to Clarence Street

Barrie Street - East Side, from Brock to Princess Street

Schedule 5

One Hour Parking Metered Areas - one 5 cent coin for 1 half hour - Two 5 cent coins for 1 hour

Montreal Street - E/S from 60 feet north of Princess to Queen Street

Montreal Street - Both Sides - from Brock to Princess Street

Princess Street - South Side - from 80 feet East of Montreal Street to Bagot Street.

Princess Street - South Side - from 80 feet East of Bagot Street to Wellington Street.

Princess Street - South Side - from 80 feet East of Clergy Street to Montreal Street.

Brock Street - South Side from Ontario Street to Clergy Street.

Princess Street - North Side - from 100 feet east of Division to 118 feet west of Barrie.

Princess Street - North Side - from 95 feet East of Barrie Street to 80 feet West of Clergy Street

Princess Street - North Side - from Clergy Street to 60 feet West of Sydenham Street.

Princess Street - North Side - from Sydenham Street to 80 feet West of Montreal Street.

Princess Street - North Side - from Montreal Street to 80 feet West of Bagot Street.

Princess Street - North Side - from Bagot Street to 80 feet West of Wellington Street.

Schedule 11

Two Hour Parking Metered Areas - 5 cent coin for 1 hour two 5 cent coins for 2 hours

Clarence Street - North Side - from Ontario Street to 100 feet East of Bagot Street.

Add to:

Schedule 1

One Hour Parking Metered Areas - one 5 cent coin for 1 hour

King Street - West Side - from Queen Street to 140 feet north of Clarence Street

Barrie Street - East Side from Brock Street to 120 feet South of Princess Street

REPORT NO. 65

SCHEDULE "A", Cont. WITHDRAWN

Add to:

Schedule 5

One Hour Parking Metered Areas - 5 cent coins for one half hour
- Two 5 cent coins for 1 hour

Montreal Street - East Side - from Princess to Queen Street.

Montreal Street - West Side -from Brock to Princess Street.

Montreal Street - East Side - from Brock to 80 feet south of Princess Street.

Princess Street - South Side - from 120 feet East of Clergy to Montreal Street.

Brock Street - South Side - from Ontario Street to Bagot Street.

Brock Street - South Side - from Bagot Street to Jane Manse Residence.

Brock Street - North Side - from 238 feet west of Montreal Street to Clergy Street.

Princess Street - South Side - from 145 Feet East of Montreal to Bagot Street.

Princess Street - South Side from 150 feet East of Baot to Wellington Street.

Princess Street - North Side - Division Street to Barrie Street.

Princess Street - North Side - Barrie Street to Clergy Street.

Princess Street - North Side - Clergy Street to Sydenham Street.

Princess Street - North Side - from Sydenham Street to Montreal Street.

Princess Street - North Side - from Montreal Street to Bagot Street.

Princess Street - North Side - from Bagot Street to Wellington Street.

King Street - West Side - from Brock Street to Market Street.

Schedule 11

Two Hour Parking Metered Areas - 5 cent coin for 1 hour
- two 5 cent coins for 2 hours

Clarence Street - North Side - from Ontario Street to King Street.

Clarence Street - North Side - from 80 feet west of King Street to Wellington Street.

Ald. Kennedy presented Report No. 66 of the Committee on Public Works as follows.

Council consented to the addition of clauses 3 to 10.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 66 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 66

To the Mayor and Members of Council — Kingston, August 9, 1965

The Public Works Committee recommends as follows:

1. That the following contract holdbacks be released as work has been completed and there are no deficiencies -

Contract 64-6	- Holdcroft Const. Co.	- $11,173.63	(Arch & Union St. Storm Sewers)
Contract 64-13	- L. M. Welter Ltd.	- $27,252.25	(Rideau Heights Sewers)

CARRIED

2. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Mr. J. Berndt, R.R.1, Glenburnie, be permitted to drain roof water from a proposed combined residential and non-residential building to be constructed at 795 Princess Street, provided a separate storm lateral is installed and provided he pays the sewer surcharge of $125.00 per dwelling unit in excess of two units and 17 cents for each square foot of gross floor area in excess of 3000 square feet in the non-residential part of the building.

CARRIED

3. That the following Contract holdback be released as work has been completed and there are no deficiencies:

Contract 65-4 - L. M. Welter Ltd. - $1,504.98 (Calvin Park Catch Basins)

CARRIED

4. That Mr. J. Lesage be granted three months' leave of absence, without pay, on certification of surgeon.

CARRIED

5. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Bennett's Foods Limited be permitted to connect storm drainage to the existing combined sewer in Bagot Street provided,

(a) a separate storm lateral is installed, and,

(b) a sewer surcharge of $125.00 per dwelling unit in excess of two units and 17 cents for each square foot of gross floor area in excess of 3,000 square feet in the non-residential part of the building is paid.

CARRIED

6. That, as recommended by the Commissioner of Works, the tender of McGinnis & O'Connor Limited in the amount of $171,713.32 for Paving and Resurfacing (Contract 65-11W) be accepted, being the only tender received.

CARRIED

7. That, as recommended by the Commissioner of Works, the tender of McGinnis & O'Connor Limited in the amount of $147,400.90 for construction of Sir John A. Macdonald Boulevard (Contract 65-8W) be accepted, being the lowest tender received.

CARRIED

8. That, as recommended by the Commissioner of Works, the tender of L. M. Welter Limited in the amount of $29,118.00 for construction of Miscellaneous Sewers (Contract 65-12W) be accepted, being the lower tender received.

CARRIED

ld. Kennedy presented Report No. 50 of the Committee on Public Works as follows.

ouncil consented to the addition of clauses 7 to 10.

oved by Ald. Kennedy, seconded by Ald. [illegible], That Report No. 50 of the Public orks Committee be received and adopted clause by clause.

REPORT NO. 50

o the Mayor and Members of Council: Kingston, August [illegible]

The Public Works Committee recommends as follows.

1. That the following contract holdbacks be released as work has been completed nd there are no deficiencies -

Contract [illegible] - [illegible] Const. Co. - $[illegible] ([illegible] Storm Sewers)

Contract [illegible] - L. H. Walter Ltd. - $[illegible] ([illegible] Sewers)

CARRIED

2. That notwithstanding the provisions of By-Law No. [illegible], "A By-Law Relating to Sewers and Drains", Mr. [illegible], [illegible], be permitted to [illegible] from a proposed combined residential and commercial building to be constructed at [illegible] Princess Street, provided a separate storm [illegible] is installed and provided that the sewer surcharge of $175.00 per dwelling unit in excess of two units and 17 cents per each square foot of gross floor area in excess of 1000 square feet in the non-residential part of the building.

CARRIED

3. That the following Contract holdback be released as work has been completed and there are no deficiencies:

Contract [illegible] - L. H. Walter Ltd. - $[illegible] ([illegible] Park [illegible])

CARRIED

4. That Mr. J. [illegible] be granted [illegible] of [illegible] Street [illegible] to [illegible] of [illegible].

CARRIED

5. That notwithstanding the provisions of By-Law No. [illegible], "A By-Law Relating to Sewers and Drains", [illegible] be permitted to connect [illegible] to the existing combined sewer on [illegible] Street provided,

(a) a separate storm lateral is installed, and

(b) a sewer surcharge of $175.00 per dwelling unit in excess of two units and 17 cents for each square foot of gross floor area in excess of 1,000 square feet in the non-residential part of the building is paid.

CARRIED

6. That, as recommended by the Commissioner of Works, the tender of [illegible] Limited in the amount of $[illegible] for [illegible] (Contract [illegible]) be accepted, being the only tender received.

CARRIED

7. That, as recommended by the Commissioner of Works, the tender of [illegible] Limited in the amount of $[illegible] for reconstruction of Sir John A. Macdonald Boulevard (Contract [illegible]) be accepted, being the lowest tender received.

CARRIED

8. That, as recommended by the Commissioner of Works, the tender of L. H. Walter Limited in the amount of $[illegible] for construction of Miscellaneous Sewers (Contract [illegible]) be accepted, being the lowest tender received.

CARRIED

9. Since the placing of approximately 5000 cu. yds. of rock fill (as authorized by clause 3, Report No. 60) has been completed and, since settlement has taken place, that, as recommended by the Commissioner of Works, the arrangements with Mr. L. Bilow (clause 3, Report No. 60) be extended to provide for the supply and spreading of an additional 4000 cu. yds. of rock fill for road construction on Dalton Avenue at a cost of 67¢ per cu. yd. (Note: Sufficient funds are available).

CARRIED

10. That, as recommended by the Redevelopment Co-ordinating Committee, the tender of N. J. Pollitt for demolition of 39 houses in Rideau Heights Redevelopment Area in the amount of $8,935.00 be accepted, being the only tender received and being within the estimates.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

Ald. Graves presented Report No. 67 of the Committee on Fire & Legislation as follows.

Moved by Ald. Graves, seconded by Ald. Bruce, That Report No. 67 of the Fire and Legislation Committee be received and adopted.

REPORT NO. 67

To the Mayor and Members of Council Kingston, August 10, 1965

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to ratify the agreement between N. J. Pollitt, Contractor, and the City of Kingston to demolish and remove the buildings, brush, etc., on the Brock Street Fire Station site, being the southerly part of Lots 18 and 19, Selma Subdivision, Brock Street, in the amount of $1,550.00, being the only tender received and being within the estimated cost in the by-law.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" (CHAIRMAN)
"R. M. Bruce"
"E. H. Hare"
"D. J. Travers"
"H. H. Vermette"

Ald. Webb presented Report No. 68 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 68 of the Parks and Property Committee be received and adopted clause by clause.

Parks & Property Report No.68

August 11th., 1965

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the account of S.Anglin Co., in amount of $1001.16 for supply and installation of oil heating equipment in the Calvin Park house be paid.

CARRIED

2. That the holdback, in amount of $389.82, on Contract with L.M.Welter Ltd for construction of sewer and water services to Calvin Park barn be released as the work has been completed and there are no deficiencies.

CARRIED

3. That the following tenders for the supply of coal be accepted being the lowest tenders received -

Tenderer	Quantity	Description	Price per ton
Crawford Coal & Fuel Co	150 tons more or less	High Volatitle Bituminus	$15.90
S.Anglin Co	75 tons more or less	Standard Anthracite	$26.95

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"K. A. Keyes"

Ald. Kennedy presented Report No. 69 of the Committee on Finance & Accounts as follows.

Council consented to amending clause 6 by adding the following thereto:

"-and further-

That the following budget transfer be approved in order to provide funds for mailing 11,000 tenant questionnaires ($440.) and to provide clerical help necessary to addressograph the envelopes ($160.):

	Increase	Decrease
Finance		
Other General Government		
- Contingencies	-	$600.00
- Miscellaneous (Housing Survey)	$600.00	- "

Council consented to amending clause 8 by adding the following paragraph "(a)" after the words "-and further-" and by renumbering the last paragraph in clause 8 as "(b)":

> "(a) That application be made to Central Mortgage and Housing Corporation for approval of a loan to finance part of the cost of the purchase and installation of chlorination equipment in the Sewage Treatment Plant pursuant to Part VI B of The National Housing Act, and,
>
> (b)"

Council also consented to the addition of clauses 13 to 16.

Moved by Ald. Kennedy, seconded by Ald. Swain, That Report No. 69 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council **Kingston, August 11, 1965**

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 5, dated May, 1965, in the amount of $4,323,076.78 and List of Accounts No. 6, dated June, 1965, in the amount of $3,205,786.80 for expenditures incurred under proper authorization be confirmed.

(Note: Lists of Accounts distributed to members of Council with Finance Committee Agenda)

CARRIED

2. That a by-law be presented to Council to authorize the sale of the City owned water lot at the foot of Princess Street, being 53 feet, more or less, wide and 300 feet, more or less, reserving a sewer easement for the City, long, to Allied Innkeepers Limited, at not less than fair market value, as determined by appraisal, it being understood that if it is necessary to extend any sewers this will be done at the expense of the purchaser.

CARRIED

3. That, as recommended by the Social Welfare Committee, the following budget transfer be approved:

	Increase	Decrease
Rideaucrest Home for the Aged - Recreation and Entertainment		**$ 950.00**
Rideaucrest Home for the Aged - Capital Expenditure - Recreation	**$ 700.00**	
Rideaucrest Home for the Aged - Capital Expenditure - New Equipment	**250.00**	

CARRIED

4. That the following budget transfer be approved:

	Increase	Decrease
Traffic & Streets		
Capital Expenditures Financed from Current Revenues		
- Railway Protective Devices		
- Division Street - Gates	**-**	**$1,562.00**
- Bath Road - Flasher	**-**	**4,375.00**
Public Works		
Winter Control	**$5,937.00**	**-**

CARRIED

5. That, as recommended by the Public Works Committee and as recommended by the Ontario Water Resources Commission, A. Davis & Son Limited be permitted to defer connection to the City's sewerage system until June, 1965, in order to evaluate the applicability of the new beam house process to the operations at the Tannery, provided that they will pay a special rate for the period June to September, 1966, and provided the Tannery will come under the proposed City of Kingston By-Law regulating industrial wastes, as previously agreed upon.

CARRIED

6. That the following resolution passed by Council on April 12, 1965, be reaffirmed:

> "That the Ontario Housing Corporation be requested to provide thirty (30) family units under the Ontario Housing Plan, Section 35(d) and (e) of The National Housing Act, with bedroom breakdown as follows: 6 three-bedroom, 14 four-bedroom, and 10 five-bedroom, which is in accordance with the recommendation set out in the survey of Need and Demand, which is the need, but if this is not acceptable to the Corporation the City will accept 10 three, 10 four and 10 five bedroom units, it being understood that the City of Kingston accepts 7½% of the operating loss incurred."

-and-

That the Ontario Housing Corporation be requested to undertake a survey of need and demand for low rental housing accommodation in the City of Kingston if they are unwilling to proceed on the basis of existing information as previously proposed.

-and further-

That the following budget transfer be approved in order to provide funds for mailing 11,000 tenant questionnaires ($440.) and to provide clerical help necessary to addressograph the envelopes ($160.):

	Increase	Decrease
Finance		
Other General Government		
- Contingencies	-	$600.00
- Miscellaneous (Housing Survey)	$600.00	-

CARRIED AS AMENDED

7. That a by-law be presented to Council to authorize the execution of an agreement with the Department of Transport to amend the present agreement for the lease of the Norman Rogers Airport to provide for the deletion of all reference to specific amounts of insurance coverage, on the understanding that the insurance coverage will be adjusted periodically in such amounts as agreed to between the City of Kingston and the Regional Director, Air Services, Toronto.

CARRIED

8. That, as recommended by the Public Works Committee:

(a) on third reading, By-Law No. 5013, "A By-Law to Authorize Improvements to the Sewage Works of the City of Kingston (Purchase and Installation of Chlorination Equipment in Sewage Treatment Plant)" be amended to increase the total estimated cost of the work from $75,000.00 to $95,000.00

Low Tender		$78,817.00
Interest, Inspection, Testing, Consultants' Fees, Contingencies, etc.		16,183.00
Gross Total:		$95,000.00
Debentures		$31,667.00
C.M.H.C. Loan (Part VIB, N.H.A.)		63,333.00
		$95,000.00
Less C.M.H.C. Forgiveness 1/6 of $95,000.	(-)	15,833.00
Net Total:		$79,167.00

(b) subject to approval of the Ontario Municipal Board and C.M.H.C., the tender of James P. Morgan Ltd., in amount of $78,817.00, for supply and installation of chlorination equipment at the Sewage Treatment Plant in accordance with plans and specifications prepared by Gore and Storrie Ltd. be accepted, being the lowest tender received;

-and-

That a by-law be presented to Council to amend By-Law No. 2814 (Adopt Five Year Capital Budget) to re-allocate the following 1965 Capital Works Expenditures as follows:

	From	To
Balance Unallocated	$4,167.	-
General Projects - W.P.C. Plant	-	$4,167.

-and further-

(a) That application be made to Central Mortgage and Housing Corporation for approval of a loan to finance part of the cost of the purchase and installation of chlorination equipment in the Sewage Treatment Plant pursuant to Part VI B of The National Housing Act, and,

(b) That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for a sewage treatment project loan in the estimated amount of $63,333.00 to finance part of the cost of the purchase and installation of chlorination equipment in the City's Sewage Treatment Plant, pursuant to Part VI B of The National Housing Act.

(Note: 1. Where a project is completed to the satisfaction of C.M.H.C. on or before March 31, 1967, C.M.H.C. shall forgive payment of 25% of the principal amount of the loan and 25% of the interest that has accrued in respect to the loan as of the date of completion of the project.

2. It is estimated this project will be completed on February 28, 1966).

CARRIED AS AMENDED

9. Whereas the City assumed 80% of the cost of constructing pavements on Connecting Links;

And Whereas Division Street, until recently, was designated a Connecting Link;

And Whereas certain sections of Division Street will, by agreement with the Province, still be considered connecting links for the purpose of constructing the roadway only, and on these sections the City will be assuming 80% of the cost:

That, for the purpose of constructing pavements under the provisions of The Local Improvement Act on the sections of Division Street, between Princess and Counter Street, not designated by agreement with the Province as connecting links for the purpose of roadway construction, it be the policy of the City of Kingston to assume 80% of the cost.

CARRIED 12:1

(Ald. Watts opposed)

10. That, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Work	Estimated Cost	City's Share	Owners' Share	D.H.O. Subsidy
(a)	Asphalt Pavement 32' wide, curb & gutter in Division St., from Railway St. to 150' north of Barbara Avenue.	$32,650.00	$18,159.00	$5,491.00	$9,000.00

Note: Figures for sharing costs have been revised in accordance with policy of clause 9, Report No. 69.

	Work	Estimated Cost	City's Share	Owners' Share	W/W Subsidy
(b)	8" Sanitary Sewer and services in North Street from manhole #59 easterly 218'	$ 6,000.00	$ 623.88	$4,476.12	$ 900.00

CARRIED

11. That, as recommended by the Board of Education, a by-law be presented to Council to authorize the construction of the addition of two classrooms, an addition to the library classroom and alterations to the guidance centre at Queen Elizabeth Collegiate and Vocational Institute at a total cost of $83,969.00.

Building contract		$72,237.00
Architect's fee		4,488.00
Furniture & Equipment		7,244.00
TOTAL COST		$83,969.00
LESS:		
Federal Sales Tax Rebate	$ 3,178.00	
Grants	36,357.00	$39,535.00
TOTAL AMOUNT TO BE DEBENTURED		$44,434.00

CARRIED

12. That the following budget transfer be approved to provide funds for construction of sewer and water laterals to house in Calvin Park park:

	Increase	Decrease
Parks Department		
Parks - Acquisition & Development:		
- West End Recreation Centre	-	$3,000.
- Calvin Park #1	$3,000.	--

CARRIED

13. That as recommended by the Emergency Measures Co-ordinator, approval be given to the price of $1,580.26 quoted by the M. Sullivan Construction Co. to carry out the following additional work in Room B.12 of the County Court House basement:

(1) Tiling of the floor area of Room B.12 with Vinyl Tile and Rubber Base, of the same quality as and conforming to the colour scheme of the remainder of the Court House basement.

(2) Installation of 26 Fluorescent Fixtures of the same type and size as will be installed in the other basement rooms, in place of the 12 General Purpose Fixtures originally planned.

(3) Installation of one telephone outlet not originally included in the design.

(4) Providing 11 Single 110 V. electrical outlets for radio connections in locations previously arranged in Room B.12.

This work is in addition to the original City/County contract with the M. Sullivan Construction Co. for the renovation of the County Court House and is necessary to permit the use of this area as the City/County Joint Emergency Government Headquarters.

CARRIED

14. Whereas The Expropriation Procedures Act, 1962-63 provides that offers of full payment for expropriated property must be served on the registered owner within six months of date of expropriation;

And Whereas Mr. J. Neilson was appointed Redevelopment Officer of the City of Kingston on February 3, 1965, to carry out the main facets of the redevelopment work in Phase I of the Rideau Heights Redevelopment Plan;

And Whereas in order to clarify the terms of reference of the Redevelopment Officer:

That it is deemed and always has been deemed since February 3, 1965, that the Redevelopment Officer was authorized to sign, on behalf of the City of Kingston all notices of expropriation and all further notices under The Expropriation Procedures Act and to accept on behalf of the City of Kingston, offers to purchase the redeveloped land.

CARRIED

15. That, as requested by the Public Utilities Commission, it be permitted to finance the cost of the following work in the amount of $8,785.00 from the Special Reserve Fund rather than issue debentures:

1.	Connecting two dead end watermains on Joseph Street	$4,900.00
2.	Connecting the 6" branch from the proposed Bath Road watermain to the Grenville Park watermain on Westview Road	3,435.00
3.	To install an air valve chamber on Johnson Street west of Robert Wallace Drive	450.00
	Total	$8,785.00

CARRIED

16. That Drever and Smith, Architects, be authorized to complete the working drawings and tender specifications for 122 bed addition to Rideaucrest on the understanding that any architects fees for the work above the 1965 down payment of $27,500. be provided in the 1966 Budget.

CARRIED

Respectfully submitted,

(siged) "R. A. Fray" (CHAIRMAN)
"P. R. Kennedy"
"F. R. Graves"
"E. V. Swain"
"E. Watts"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Graves reported that tenders for the construction of the new Brock Street Fire Station had been called by the Architect for opening on September 1st, and that the Fire & Legislation Committee proposed to meet subsequently and award the contract for ratification by Council on September 27th.

Ald. Keyes drew Council's attention to the portrait of Mr. John McKelvey who had been Mayor in 1877 and which had just been hung in the Council Chamber after being restored. He stated that it was proposed to lend the picture, during the Centennial celebrations, to the McKelvey family for exhibition in the window of the McKelvey Building on Brock Street.

Ald. Webb stated that he had recently become a grandfather and offered cigars to the members of Council.

Ald. Vermette requested that consideration be given to permitting parking on one side of Queen Street from Montreal to Barrie Street.

(Referred to Traffic & Streets Committee)

Ald. Swain stated that the one-way street system for Johnson, Brock, Princess and Queen Streets would commence on September 12, 1965. He stated also that a meeting of the Traffic & Streets Committee was to be held on September 1, 1965, at 5:15 p.m., which would be attended by traffic officials and police officials and asked, through Mayor Fray, that the members of the Police Commission be invited to attend this meeting concerning the implementation of the one-way street system.

(Referred to the Police Commission)

Ald. Swain also stated that an intensive advertising campaign would be undertaken prior to September 12th.

Ald. Hare stated that in addition to his suggestion at the last meeting of Council that the wearing of crash helmets be made compulsory for drivers of motor-scooters, that the Police Commission consider the compulsory provision of a windscreen on all motor scooters, and that one person only be permitted to ride on motor scooters.

(Referred to the Police Commission)

Ald. Matthews stated that the rents charged by the Kingston Housing Authority for accommodation in Riverview Court and the rates charged by the Hamilton Housing Authority for equivalent accommodation to a family with the same income were different, Kingston's rates being higher. He asked the reason for this difference. He also asked if all of a child's income was included in the family income amount which determined the rental rate.

(Referred to the Kingston Housing Authority

Ald. Watts stated that the residents in the lower Barrie Street area were interested in the future plans of the Kingston General Hospital.

Mayor Fray stated that he hoped to arrange a meeting of the members of Council with representatives of the Hospital to discuss the future plans of K.G.H.

Ald. Watts asked if the Traffic and Streets Committee had considered the provision of a loading zone on King Street between Princess and Brock Streets.

Ald. Watts asked if the Parks Department had checked on the trees at Alfred and Union Streets since the insides of some were rotting and may have to be removed.

Ald. Watts asked if the report on resurfacing work at Collins Bay Penitentiary and how the City stood on surplus funds from this work would be available soon. Ald. Kennedy stated that as soon as the report was available Ald. Watts would be sent a copy.

UNFINISHED BUSINESS (cont'd)

Ald. Watts asked if he could be provided with a copy of the Report on Slugs and Mutilated Coinage received by the Parking Authority. He also asked to be provided with a copy of the meter collection agreement between Brinks' Express Company and the Parking Authority.

(Referred to the Parking Authority)

Ald. Hare stated that he had observed with interest the remarks of Reeve McEwen in the Whig-Standard of the Township annexing Kingston's Industrial Park.

In answer to a question from Ald. Hare, Mayor Fray reported that he had written a letter of apology for the remarks of the Industrial Commissioner on official stationery to the Minister of Agriculture.

Mayor Fray stated that he had been severely criticized by at least two people supporting the Grand Theatre Campaign that, although the City had promised land and money, the members of Council, except Ald. Bruce, were not giving moral support to their campaign.

Ald. Bruce stated that he had been interested in the Grand Theatre Campaign since the time that he had taken Ald. Webb's place on the Recreation Committee. He stated that the support for the theatre was surprising when it was considered that $200,000. had been raised to date. He stated further that the giving of land and money to the Grand Theatre Community Centre should be considered the same as when land and money were provided for the swimming pool and the Harold Harvey Recreation Centre. He stated also that the Parking Authority were in favour of the Grand Theatre since this would provide a utilization of their parking lots in the evening which they do not have at the present time.

In answer to a question from Ald. Bruce, the Clerk-Comptroller stated that it was possible for the City to issue debentures for the balance of the funds required by the Grand Theatre Campaign for the renovations of the Grand Theatre as a Community Centre.

Ald. Travers asked what the estimates were of the costs of renovation and annual deficits of the Grand Theatre. He stated that something should be done first to relieve slum conditions in the City and to provide an addition to Rideaucrest, Home for the Aged.

Ald. Hare stated that the Harold Harvey Community Centre was a successful one and was used to its fullest extent in the winter, and that if the Grand Theatre was not used to its fullest extent it would be a shame since the moneys for the theatre might be used to relieve housing conditions.

Ald. Bruce stated that the Grand Theatre would probably be used to a greater extent than the Harold Harvey Rink.

Ald. Webb suggested that if another roof was ever erected over a skating rink that it be made of a material different than that of the Harold Harvey Community Centre since he had received a number of complaints about the terrific noise made when stones or balls are thrown at the roof.

Mayor Fray stated that he had received enquiries as to whether or not the Grand Theatre renovation work could be started without the full amount of money being received.

In answer to a question from Ald. Hare, Ald. Watts reported as follows on the financial situation of the Grand Theatre Campaign:

UNFINISHED BUSINESS (cont'd)

Ald. Watts asked if he could be provided with a copy of the Report on [illegible] and [illegible] [illegible] by [illegible]. He also asked to be provided with a copy of the recent [illegible] agreement between [illegible] Company and the Parking Authority.

Ald. Bata stated that he had [illegible] the remarks of [illegible] Mathews in the [illegible] of the [illegible] [illegible].

In answer to a question from Ald. Bata, Mayor Fray reported that he had written a letter of apology for the remarks of the [illegible] [illegible] official stationery to the Minister of Agriculture.

Mayor Fray stated that he had been severely criticised by at least six people supporting the Grand Theatre Campaign that, although the City had given land and money, the members of Council, except Ald. Grace, would not give any moral support to their campaign.

Ald. Grace stated that he had been [illegible] to the Grand Theatre Campaign since the time that he had taken Ald. [illegible] place on the [illegible] Committee. He stated that the support for the Theatre was [illegible] when it was considered that $100,000. had been raised in [illegible]. He stated further that the giving of land and money to the Grand Theatre Community Centre should be [illegible] to when land and money were provided for the swimming pool and the [illegible] Recreation Centre. He stated also that the Parking Authority [illegible] of the Grand Theatre since this would provide a [illegible] of [illegible] in the evening which they do not have at the present time.

In answer to a question from Ald. Graves, the [illegible] reported that it was possible for the City to [illegible] for the balance of the funds required by the Grand Theatre Centre, on the [illegible] of the Grand Theatre as a Community Centre.

Ald. Graves asked what the estimated cost to the City of [illegible] the annual deficits of the Grand Theatre. He stated that [illegible] first to relieve some conditions in the City and [illegible] Home for the Aged.

Ald. Bata stated that the Grand Theatre [illegible] one and was used to its fullest extent in [illegible] and that if the Grand Theatre was not used to its fullest extent it would be [illegible] the theatre might be used to relieve existing conditions.

Ald. Grace stated that the Grand Theatre would probably be used to a greater extent than the Harold [illegible] Arena.

Ald. Webb suggested that if anything further was done that it be made of a material [illegible] of the [illegible] Community Centre since he had received a number of complaints [illegible] when stones or balls were thrown at the [illegible].

Mayor Fray stated that he had [illegible] the Grand Theatre renovation work could be started without the full amount of money being received.

In answer to a question from Ald. Bata, Ald. Watts reported on the financial situation of the Grand Theatre Campaign.

UNFINISHED BUSINESS (cont'd)

Costs		Receipts	
Land & Building	$51,631.64	Land & Building	$51,631.64
Renovations:		Renovations:	
General Contract	$184,000.	Cash	$73,000.
Seating	21,000.	Pledges	28,000.
Stage Lighting	10,000.	Remaining Whig-Standard Commitment	10,000.
Stage Rigging, Curtains, Carpeting	20,500.	City of Kingston Commitment	20,000.
Professional Fees	18,000.	Community Centres Act Grant	5,000.
Contingencies	9,000.		
		Credit:	
Total: (Dec. 64)	$262,500.	(a) Professional Fees	11,500.
		(b) Winter Works Subsidy	50,000.
			$197,500.
		Amount to be Subscribed:	$ 65,000.

BY-LAWS

Council consented to the addition of By-Laws 26 to 33.

(a) Moved by Ald. Swain, seconded by Ald. Webb,
That By-Laws 1 to 15 plus 26 to 33
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 21 plus 26 to 33
their second reading.

CARRIED

Ald. Webb, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Webb reported that By-Laws 1 to 21 plus 26 to 33 had
been considered in the Committee of the Whole and had received
their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 15 plus 26 to 32
their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Swain,
That By-Laws 6 to 32
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Sale of the City Owned Waterlot at the Foot
of Princess Street to Allied Innkeepers Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5076)
Clause 2, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with Her Majesty
the Queen, as Represented by the Minister of Transport, to Amend the
Present Agreement for Lease of Airport (Insurance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5077)
Clause 7, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Authorize the Execution of an Agreement with Central Mortgage
and Housing Corporation (Sewage Treatment Project Loan - Chlorination
Facilities - Sewage Treatment Plant).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5078)
Clause 8, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Construction of Additions and Alterations to Queen Elizabeth Collegiate and Vocational Institute.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5079)
Clause 11, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Construction of a 6 Inch Sanitary Sewer and Sewer Service on the South Side of Princess Street from 100 Feet East of Ontario Street Easterly 72 Feet, and to Assess Certain Non-Abutting Equally Benefiting Lands to the East, under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5080)
Clause 10, Report No. 17, and Clause 23, Report No. 58

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Fence Regulations).

(THREE READINGS) (PROPOSED NO. 5081)
Clause 5, Report No. 53

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(7) A By-Law to Confirm the Undertakings Made by the Corporation in Return for the Conveyance of Land from the Department of Public Works.

(THREE READINGS) (PROPOSED NO. 5082)

Note: Corner of King Street and Portsmouth Avenue.

Clause 26, Report No. 63

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portions of Princess Street).

(THREE READINGS) (PROPOSED NO. 5083)
Clause 1, Report No. 65

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (One Way Streets; Meter Deletion Intersection of Princess and Regent Streets).

(THREE READINGS) (PROPOSED NO. 5084)
Clause 2, Report No. 65
and
Clause 5, Report No. 59

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Sewer Connection - 795 Princess Street).

(THREE READINGS) (PROPOSED NO. 5085)
Clause 2, Report No. 66

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Ratify and Confirm the Execution of an Agreement with N. J. Pollitt (Demolition & Removal of Buildings on Brock Street Fire Station Site).

(THREE READINGS) (PROPOSED NO. 5086)
Clause 1, Report No. 67

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - Industrial Use, South-East Corner Princess Street and Hillendale Avenue).

(THREE READINGS) (PROPOSED NO. 5087)
Clause 5(c), Report No. 46, 1964

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1965 Revision).

(THREE READINGS) (PROPOSED NO. 5088)
Clause 8, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Execution of an Agreement with James P. Morgan Limited for Supply and Installation of Chlorination Equipment at the Sewage Treatment Plant (Contract 65-5W).

(THREE READINGS) (PROPOSED NO. 5089)
Clause 8, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Authorize the Acquisition of Land at the South-West Corner of Bath Road and Portsmouth Avenue from the Department of Justice (Park Purposes).

(THREE READINGS) (PROPOSED NO. 4970)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Expropriation of Certain Marsh Lands (T. L. Grooms).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4782)
Clause 8, Report No. 91, 1964

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(17) A By-Law to Authorize the Execution of an Agreement with George F. Patterson and Myrtle Patterson (Corner of Princess Street and Hillendale Avenue).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4591)
Clause 5, Report No. 46, 1964

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(18) A By-Law to Authorize an Agreement with the Developer of Block C, Bath Road (MacLeod & Steenbakker re Sewer Assessment and Shopping Facilities).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5055)
Clause 2, Report No. 61

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Rezone Block C ro R3 - Bath Road).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5056)
Clause 2, Report No. 61

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(20) A By-Law to Dedicate Certain Land as Sir John A. Macdonald Boulevard from Johnson Street to Palace Road).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4663)
Clause 4, Report No. 64, 1964

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(21) A By-Law to Authorize the Expropriation of Lands at 262-266 Bagot Street With a Frontage of 71.6 Feet on Bagot Street and a Depth of 238 Feet, More or Less.

(SECOND AND THIRD READINGS) (PROPOSED NO. 4763)
Clause 4, Report No. 93, 1964

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(22) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $170,000. to Purchase Land and Establish a Two Deck Parking Lot from 262-266 Bagot Street Westerly 238 Feet towards Montreal Street.

(THIRD READING) (PROPOSED NO. 4766)
Clause 3, Report No. 93, 1964

THIRD READING - CARRIED 13:0

(23) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks (General Rate).

(THIRD READING) (PROPOSED NO. 5012)
Clause 21, Report No. 58

THIRD READING - CARRIED 13:0

(24) A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street) Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5015)
Clause 8, Report No. 51

THIRD READING - CARRIED 13:0

(25) A By-Law to Authorize the Construction of a Pavement with Curb, Gutter and Boulevard, Including Storm Drainage on Sir John A. Macdonald Boulevard from Johnson Street Southerly to Palace Road (General Rate).

(THIRD READING) (PROPOSED NO. 5051)
Clause 32, Report No. 58

THIRD READING - CARRIED 13:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Loading Zones).

(THREE READINGS) (PROPOSED NO. 5090)
Clause 3, Report No. 65
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(27) A By-Law to Authorize the Execution of an Agreement with the Board of Education for the City of Kingston (Chain Link Fence - Machar Place).

(THREE READINGS) (PROPOSED NO. 5091)
Clause 4, Repot No. 65
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(28) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Sewer Connection - Bennett's Foods Limited, Bagot Street).

(THREE READINGS) (PROPOSED NO. 5092)
Clause 5, Report No. 66
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(29) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited for Paving and Resurfacing (Contract 65-11W).

(THREE READINGS) (PROPOSED NO. 5093)
Clause 6, Report No. 66
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(30) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited for Construction of Sir John A. Macdonald Boulevard (Contract 65-8W).

(THREE READINGS) (PROPOSED NO. 5094)
Clause 7, Report No. 66
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(31) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Miscellaneous Sewers (Contract 65-12W)

(THREE READINGS) (PROPOSED NO. 5095)
Clause 8, Repot No. 66
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(32) A By-Law to Authorize the Execution of an Agreement with N. J. Pollitt for the Demolition and Removal of Buildings in the Rideau Heights Redevelopment Area (Contract 65-10W).

(THREE READINGS) (PROPOSED NO. 5096)
Clause 10, Report No. 66
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(33) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5097)
Clause 19, Report No. 58

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

MOTIONS:

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:37 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council was Held in the Council Chamber on Monday, September 27, 1965, at 8:07 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

DOCUMENTS

Document (2)(a), as printed on the Agenda, was amended by the deletion of the words "City of Kingston" and substituting therefor the words "City of Kitchener".

MINUTES

Motion of Ald. Swain and Ald. Kennedy, carried.

COMMUNICATIONS

The following communications were also received:

To be Filed:

(14) From the Association of Women Electors of Kingston Area, notifying that they have endorsed the Grand Theatre Campaign and urging that all members of Council make certain that the Grand Theatre is ready for use by the people of Kingston as a community theatre before the Centennial year.

To be Referred to the Fire & Legislation Committee:

(15) From the Fire Chief, reporting on "In-Service Home Inspections" during period May 25 to September 10, 1965.

To be Referred to the Finance & Accounts Committee:

(16) From the Aluminum Company of Canada, Limited, in conjunction with their 25th Anniversary, inviting the members of Council to a tour of the Aluminum Plant on October 15th or 22nd.

(17) From the Association of Women Electors of Kingston Area, notifying that they are pleased the proposed Official Plan for the Old City includes provision for maintaining existing public access to the waterfront and for extending it wherever possible, and stating that they are concerned about the sale of the Princess Street slip to Holiday Inn and about the fact that the expropriation of the Swift Dock has halted, since both of these developments ignore the above concept.

PETITIONS

Petition (1) was referred to the Fire and Legislation Committee.

REPORT NO. 70 - TRAFFIC & STREETS COMMITTEE

Council consented to amending Clause 3 for presentation to Council to read as follows:

3. That clause 8, Report No. 55, pertaining to the proposed zone change to "commercial" for the north-west corner of Concession and Division Streets be amended by deleting the following words from clause 8:

> "be deferred for a limit of three months until additional information from the Department of Highways has been obtained."

and by substituting the following words therefor:

> "be deferred until a functional design study of Concession Street and Stephen Street from the Traffic Circle to Montreal Street as an at grade controlled access expressway has been received and considered by Council."

REPORT NO. 70 - TRAFFIC & STREETS COMMITTEE (cont'd)

so that clause 8, Report No. 55, will now read:

> "8. That a by-law be presented to Council to amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' to rezone from R2 (one and two family residential) to C2 (Commercial) various lots on the north-west corner of Division and Concession Streets, the by-law to be given only one reading, it being understood that further readings will be deferred until a functional design study of Concession Street and Stephen Street from the Traffic Circle to Montreal Street as an at grade controlled access expressway has been received and considered by Council, and the Traffic and Streets Committee has recommended conditions to be fulfilled by the developer that will ensure adequate traffic movement and control in the area."

Clause:

1 and 2 - Carried
3, as amended - REFERRED BACK to Traffic and Streets Committee and Fire & Legislation Committee.
4 - Carried

REPORT NO. 71 - PUBLIC WORKS COMMITTEE

Council consented to adding clauses 7 and 8, as detailed hereunder, for presentation to Council.

Clause:

1 to 6 - Carried.

7. That tender of Mr. J. Dzichowski, R.R.1, Collins Bay, for the demolition and removal from the site of a Fourplex at 141-147 Avenue Road, in accordance with plans and specifications prepared by the City Engineering Department for the sum of $2,050.00 which shall be paid to the City by Mr. Dzichowski be accepted, being the highest tender received.

CARRIED

8. That the tender of Wheels, Brakes and Equipment Ltd. for the supply of one new Frink eight foot power operated wing type snow plow complete with heavy duty hydraulically operated harness for the sum of $2,156.70 plus $225.00 installation charges, for a total sum of $2,381.70 be accepted, being the lower tender received.

CARRIED

REPORT NO. 72 - FIRE & LEGISLATION COMMITTEE

Council consented to adding clause 8, as printed on the Agenda, for presentation to Council.

Clause:

1 to 4 - Carried

Moved by Ald. Keyes,
Seconded by Ald. Kennedy,

That clause 5, Report No. 72 be amended by deleting all of the words following the resolution of the City of Owen Sound.

LOST - 5:10

5 - Carried 14:1
6 to 8 - Carried

REPORT NO. 73 - PARKS AND PROPERTY COMMITTEE

Clauses:

1 and 2 - Carried.

REPORT NO. 74 - FINANCE AND ACCOUNTS COMMITTEE

Council consented to adding clause 30, as printed on the Agenda, and clause 31, as detailed hereunder, for presentation to Council.

Clauses:

1 to 16 - Carried
17 - Carried 14:1 (Ald. Webb opposed)
18 to 25 - Carried
26 - WITHDRAWN (Ald. Swain opposed)
27 and 28 - Carried

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That, Clause 29 of Report No. 74, Finance and Accounts, be amended to read --

That, if necessary, a vote of the electorate be taken at the Municipal Election to be held on or about December 5, 1966 on the question of issuing debentures or of providing other financial aid to assist in the opening of or operation of the Grand Theatre as a recreational or cultural centre in the City of Kingston. It is understood that the amount to be voted on shall be as listed in Clause 29 less any amount collected by or subscribed to the Kingston Arts Council or any other individual or organization authorized to collect funds for the project in the interim period.

LOST 6:9

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Webb.

NAYS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Vermette and Ald. Watts.

29 - Carried 8:7

YEAS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Watts.

NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette, Ald. Webb.

30 - Carried.

31. That, as recommended by the Public Works Committee and the Traffic & Streets Committee, a by-law be presented to Council to authorize the construction of an asphalt sidewalk on the north side of Johnson Street from Portsmouth Avenue to Roden Street at a total estimated cost of $2,772.00, under the provisions of Section 8 of The Local Improvement Act:

City's Share	$1,670.40
Winter Works Subsidy	554.40
Sub-total	$2,224.80
Owner's share	547.20
Total:	$2,772.00

NOTE: 1. This sidewalk construction previously (1965) opposed when proposed under Section 12.

2. 2/3 vote of members of Council required, i.e., 10.

CARRIED

UNFINISHED BUSINESS

Ald. Swain reported that the resolution requesting legislation to permit 15 m.p.h. speeds in school areas, although endorsed by 48 municipalities, had not been endorsed by the Ontario Municipal Association because it was believed it would be bad legislation since motorists would disregard such a law.

In answer to a question from Ald. Webb, the Clerk-Comptroller reported that only a simple majority was necessary to pass the by-law to authorize alterations to the Grand Theatre.

Ald. Webb stated that since his middle name was "Latimer" in honour of his relative Bishop Latimer who had been burned at the stake for his religious beliefs, that Ald. Kennedy's comment that he, Ald. Webb, had made a sacrilegious remark, be withdrawn.

In answer to a question from Ald. Vermette concerning the recent letter to the editor of the Whig-Standard by Mr. A. L. Boice, Mayor Fray stated that Mr. Boice was not the legal owner of the property, he was only a tenant and that the City and City officials could deal only with the owner in settling this expropriation in the Rideau Heights Redevelopment Area.

In answer to a question from Ald. Vermette, Mayor Fray stated that he had not yet set up a committee to study City Manager Form of Government for Kingston. Ald. Matthews stated that he had visited Mr. Boice, with Ald. Bennett, and that he believed Mr. Boice was being fooled by an appraiser as to the value of the property. He stated that he believed a fair amount was being offered for this property and that he had heard only reports of praise for the dealings with the persons in the Redevelopment Area by the Redevelopment Officer, Mr. J. Neilson.

Ald. Matthews requested that the Police Commission consider placing a Traffic Aide at the intersection of Division and Kirkpatrick Streets.

Ald. Matthews requested that the provision of bus service by looping a bus from Division Street through Marker Acres via Benson Street and Sutherland Drive, be brought before the P.U.C. by the Mayor.

Ald. Bennett requested that the Police Commission consider placing a Traffic Aide at the intersection of Stephen and Cowdy Streets.

In answer to a question from Ald. Hare as to when the decision had been made to postpone the addition to Rideaucrest until 1966, Ald. Watts stated that Drever & Smith, Architects, had been instructed by Council, at their last meeting, to prepare the working drawings and tender specifications for Rideaucrest addition, and since it had been reported at a Finance Meeting that this work would not be completed until early 1966, that he believed that Council had postponed the addition to Rideaucrest until 1966.

Ald. Cook stated that he had referred petitions for two Traffic Aides to the Police Commission.

Ald. Cook also stated that he had noted that two of the counties involved have approved the Regional Jail Agreement which he believed would result in the City of Kingston having to pay by "blank cheque" and that, as noted by the Minister of Reform and Institutions, was because of bad legislation.

Mayor Fray stated that he had again written to Mr. Syl Apps in this connection and proposed to meet with him, in Toronto, if necessary.

Ald. Keyes tabled a cheque with the Clerk-Comptroller in favour of the Grand Theatre Fund and stated that since Ald. Webb had said that he would match Ald. Keyes' donation to the Grand Theatre he was tabling the cheque to be matched by Ald. Webb.

BY-LAWS

Since Clause 3, Report No. 70 and Clause 26, Report No. 74 were withdrawn, By-Laws (6),(21),(25),(26) and (27) were WITHDRAWN.

Council consented to the addition of By-Laws (38) to (40), as detailed hereunder:

(38) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - M1 Zone Counter Street - Comprehensive Machine Shop).

(THREE READINGS) (PROPOSED NO. 5122)
Clause 8, Report No. 72

(39) A By-Law to Authorize the Execution of an Agreement with Joseph Dzichowski (Demolition of 141-147 Avenue Road - Contract 65-13W)

(THREE READINGS) (PROPOSED NO. 5123)
Clause 7, Report No. 71

(40) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Johnson Street from Portsmouth Avenue to Roden Street, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST & SECOND READINGS) (PROPOSED NO. 5124)
Clause 31, Report No. 74

(Note: 2/3 Vote of Members of Council Required, i.e. 10)

All By-Laws, except By-Law 8 and the by-laws which were withdrawn, received the number of readings indicated, on a vote of 15:0.

By-Law 8, which received the number of readings indicated, was carried on First Reading 14:1 (Ald. Matthews opposed) and was carried on Second Reading 8:7 (Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette and Ald. Webb opposed).

MOTIONS

Council consented to consider added motions (4) to (6) as detailed hereunder.

Motions:

(1) and (2) - Carried
(3) - REFERRED to the Finance & Accounts Committee and to Fire & Legislation Committee.

(4) Moved by Ald. Hare,
Seconded by Ald. Kennedy,

That the sympathy of Council be extended to the family of the late Miss Isabel H. Allen, and to the family of the late Miss Joyce A. Detweiler.

CARRIED

(5) Moved by Ald. Hare,
Seconded by Ald. Kennedy,

That the sympathy of Council be extended to the Board of Management, staff and children of Sunnyside Children's Centre for the tragic loss of Miss Isabel A. Allen, Executive Director, and Miss Joyce A. Detweiler, Clinical Director.

CARRIED

Motions (cont'd)

(6) Moved by Ald. Swain,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to the Aluminum Company of Canada, Kingston Works, on completion of 25 years business in the City of Kingston.

CARRIED

(7) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

December 10, 1965

NOTICE

I enclose herewith revised page 362 of City Council Meeting No. 17 (1965).

Please substitute this page for page 362 of your minutes.

MHealy

M. C. Healy,
Deputy City Clerk.

(11) A By-Law to Repeal By-Law No. 5085, "A By-Law to Amend By-Law No. 14, 'A By-Law Relating to Sewers and Drains' (Storm Sewer Connection - 795 Princess Street)".

(THREE READINGS) (PROPOSED NO. 5134)

(Note: Notice received that Mr. Berndt not proceeding).

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 75).

(THREE READINGS) (PROPOSED NO. 5135)
Clause 1, Report No. 75

(13) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5118)
Clause 2, Report No. 75

(Note: Traffic Study - Concession Street)

(14) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Demolition of Buildings - Salvage Material).

(THREE READINGS) (PROPOSED NO. 5136)
Clause 3, Report No. 77

(15) A By-Law to Amend the Subdivision Agreement with W. A. Higgins, Trustee, for Part of Lot 16, Concession I (Block "D").

(THREE READINGS) (PROPOSED NO. 5137)
Clause 6, Report No. 77

(16) A By-Law to Authorize the Execution of an Amending Agreement with Harvey Millman and Donald C. Smith (Use of 10.67 Acres on Portsmouth Avenue, Part Lot 17, Concession I - Extension of Time).

(THREE READINGS) (PROPOSED NO. 5138)
Clause 8, Report No. 77

(17) A By-Law to Authorize the Execution of an Agreement with George F. Patterson and Myrtle Patterson and Patterson's Concrete Products Limited and to Repeal By-Law No. 4591 (South-East Corner Princess Street and Hillendale Avenue).

(THREE READINGS) (PROPOSED NO. 5139)
Clause 10, Report No. 77

(18) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" and to Repeal By-Law No. 5087 (Exception - Industrial Use, South-East Corner Princess Street and Hillendale Avenue).

(THREE READINGS) (PROPOSED NO. 5140)
Clause 10, Report No. 77

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council was Held in the Council Chamber on Tuesday, October 12, 1965, at 8:10 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves,
Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain,
Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

DOCUMENTS

No additional documents were tabled.

MINUTES

Motion of Ald. Travers and Ald. Vermette, Carried.

COMMUNICATIONS

The following communications were also received:

To be Referred to the Traffic and Streets Committee:

(13) From the Board of Transport Commissioners For Canada, notifying that following joint site inspection of C.N.R. and C.P.R. level crossings of Division Street on September 14, 1965, since there is some question of constructing a grade separation at this point, the City should advise if a grade separation is contemplated, and if so, confirmation of the date of the proposed construction.

If the grade separation is not proposed the Board recommends that the crossing be protected as follows and the Canadian National Railway has been requested to provide detailed cost estimates of this recommended protection, including costs of synchronizing the two crossing protections:

> "Two flashing light signals, two short arm gates and one bell be installed at the crossing of the Canadian National Railways and that two flashing light signals and one bell be installed at the crossing of the Canadian Pacific Railway, and that although the crossings are approximately 200' apart the two crossing protections should be synchronized due to the very heavy traffic on this street."

To be Referred to the Fire and Legislation Committee and the Planning Board:

(14) From the Association of Women Electors of Kingston Area, stating:

(a) that they observe a discrepancy in the Official Plan for the Old City which shows Area No. 10, University and Hospital, with Barrie and King Streets included as boundaries, while Clause 70 states, "Neither the University nor the Hospital may expand east of Barrie or south of King Street ..."

(b) that they feel most strongly that the University should be prevented from further encroachment into the residential areas on King and Barrie Streets, and that the Parks should be protected for the Community rather than to be allowed to be built on for University purposes;

(c) that there should be provision in the Official Plan of the Old City for future development of parks.

Which had been Referred to the Finance and Accounts Committee:

(15) From the Township of Kingston, notifying that the Township withdraws its offer of participating with the City in an Airport Commission.

PETITIONS

There were no petitions received.

REPORT NO. 75 - TRAFFIC AND STREETS COMMITTEE

Council consented to amending the last line of Clause 1(a) to delete the words "all day" and to substitute therefor the words and figures "from 7 a.m. to 6 p.m."

Clause:

1 - Carried as amended.
2 - Carried 12:3 (Ald. Hare, Ald. Kennedy, Ald. Vermette opposed)

REPORT NO. 76 - PUBLIC WORKS COMMITTEE

Clause:

1 and 2 - Carried.

REPORT NO. 77 - FIRE AND LEGISLATION COMMITTEE

Council consented to amending Clause 10 by deleting the word "noon" from the last line of subsection (3) and substituting therefor the word and figures "after 8 a.m."

Clause:

1 - Carried 12:3 (Ald. Bennett, Ald. Swain, Ald. Webb opposed)
2 - Carried 13:2 (Ald. Swain, Ald. Webb opposed)
3 to 9 - Carried.
10 - Carried as amended.

REPORT NO. 77A - PARKS AND PROPERTY COMMITTEE

Moved by Ald. Bruce
Seconded by Ald. Cook

That the word "Vendor" be substituted for the word "Huckster" in proposed Section 13(a) of Clause 1, Report No. 77A.

LOST 3.12

Clause:

1 - Carried.

REPORT NO. 78 - FINANCE AND ACCOUNTS COMMITTEE

Council consented to adding Clauses 14 to 16, as detailed hereunder, for presentation to Council.

Clause:

1 to 3 - Carried
4 - Carried 14:1 (Ald. Webb opposed)
5 - Carried
6 - Carried 12:3 (Ald. Hare, Ald. Kennedy, Ald. Vermette opposed)
7 to 13 - Carried

14. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of approximately 2 acres of land in the Industrial Park to Topnotch Feeds Limited, having a frontage of 200 feet on Counter Street, immediately east of S. M. Jenkins Ltd., at the rate of $2,100.00 per acre, on the following understandings:

REPORT NO. 78 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

Clause 14 (cont'd)

(a) Construction of building approximately 40' x 110' to commence on or before April 30, 1966.

(b) Topnotch Feeds Ltd. will pay $643.19 for past local improvement charges for watermain and will assume all future (1966, etc.) payments for local improvements.

(c) Topnotch Feeds Ltd. to enter into agreement with City for sewer connection pursuant to By-Law No. 14.

NOTE: Topnotch Feeds Ltd. have requested that permission be granted, if necessary, to construct above maximum height of 45 feet permitted by zoning by-law.

Industrial Commission are of opinion this is a minor variation which should be handled by the Committee of Adjustment at the time the variation is needed.

CARRIED

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 63-4W for Calvin Park II and III Roads to include the following additional work:

Construction of a super elevation in the curves of Sir John A. Macdonald Blvd. between Bath Road and Johnson Street from Station 4 + 00 to 7 + 00 and from Station 19 + 60 to 23 + 80 at the followinv revised quantities:

Item	Desc.	Prev.Auth. Qty.	Increase	Rev. Est.	Unit Price	Increased Amount
Extra #6	M-3	15	398 ton	413	$9.00	$3,582.
23(a)	Asph.Curb	9674 l.f.	2400 l.f.	12,074	0.33	792.
				Total Increase:		$4,374.

Subject to the approval of the Federal-Provincial Partnership to agreeing to the financing of this work. All City's share, as part of the Calvin Park Subdivision.

CARRIED

16. That no action be taken on the following motion:

Moved by Ald. Webb
Seconded by Ald. Cook

THAT, whereas the report of the Municipal Board dated September 15th, 1965, appears to have been decided on certain information which appears to have been inaccurate;

AND, whereas the decision made is opposite to decisions made on identical situations within the City;

AND, whereas the report is vague and questionable as to the decision reached:

BE IT RESOLVED that Council instruct the City Solicitor, Mr. D. L. Hardtman, Q.C., to appeal the decision of the Municipal Board on behalf of the City and to request the Lieutenant-Governor in Council to hold a new hearing.

(SEE FOLLOWING AMENDMENT WHICH WAS APPROVED)

REPORT NO. 78 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

Moved by Ald. Webb
Seconded by Ald. Cook

That clause 16, Report No. 78, Finance and Accounts Committee, be amended to read:

16. That the Municipal Board be requested to review the application of Glenarden Realties Limited and Chrysler Canada Limited for a zone change on Princess Street.

CARRIED 9:6

YEAS: Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Hare, Ald. Keyes, Ald. Matthews, Ald. Travers, Ald. Vermette, Ald. Webb.

NAYS: Mayor Fray, Ald. Bruce, Ald. Graves, Ald. Kennedy, Ald. Swain, Ald. Watts.

UNFINISHED BUSINESS

In answer to questions from Ald. Webb, Ald. Swain stated:

(a) that the changes to the one-way street system, i.e., Clarence Street one-way easterly from Bagot to Ontario Streets instead of one-way westerly, and Brock Street one-way westerly from Ontario to Bagot Streets, instead of two-way, would be effective at 6 a.m. on Sunday, October 17, 1965;

(b) that the awkward parking movement from Brock Street to the parking area reserved for members of Council beside the City Hall had been considered and it was believed that the greater benefit to the citizens in general from the change of Brock Street to one-way overweighed the possible parking difficulties which might be experienced by the members of Council;

(c) that the Police Department had reported that they were pleased with the proposed change of traffic on Brock Street to one-way since they believed it would affect, beneficially, the traffic on Princess Street;

(d) that he would obtain, for Ald. Webb, a report on the amount of money collected from the parking meters on Chapman Street.

Ald. Webb stated that he understood two City Hall employees, who had recently retired from military service and were still receiving full pay prior to receiving their pensions, had recently been employed, and that he believed this was not fair to the labour force since he felt that others, more needy, could have been found for these positions.

Ald. Swain stated that he had received many telephone enquiries from property owners in the west end of the City concerning the recent increase in assessment of their property, after they had spoken or met with members of the Assessment Department. He stated that even after receiving an explanation of the new method of assessing from the Assessment Department that general dissatisfaction was expressed over the answers received. He stated also that the methods of assessment chosen by the City were "trail blazing" as Kingston is the only City to use this method.

He suggested that, since a great many people are confused and uncertain as to why they are being assessed under this method, it would be a good procedure to have a meeting of the members of Council with the Assessment Commissioner concerning the methods of assessment used and alternatives.

He enquired as to the reason why other cities in Ontario were not using the system that is being used by Kingston and suggested that a more comprehensive statement should have been issued to the public.

UNFINISHED BUSINESS (cont'd)

Ald. Graves stated that, based on sale values of property over the past few years, residential assessment should represent 28 to 30% of the actual sale value of the property.

He stated also that, under the Provincial law, Council is not responsible for the manner in which assessment values are determined. It is solely the assessors' responsibility.

He also stated that a meeting of the Fire and Legislation Committee with the Assessment Commissioner would be arranged as soon as possible and that all members of Council would be welcome to attend.

Ald. Matthews enquired why the assessment of a John Street property had been increased by 50% when it was believed that the assessors had not even visited this property, which he believed is in such a state that it should be condemned by the Fire and Health Departments. He stated also that the residents in the area he represented feel that the effect of the poor housing on the value of the good housing in the area should have been taken into consideration when the good houses were assessed.

He stated further that, in view of the increased assessment values in the whole City, serious consideration should be given by the members of Council to reducing the mill rate.

Ald. Webb stated that notwithstanding the increased assessment he believed, due to the commitments of Council, that the 1966 mill rate will be higher than 1965 mill rate.

In answer to a question from Ald. Webb, Mayor Fray stated that he would be reporting, in the future, on the proposed Committee for studying City Manager form of government for Kingston.

In answer to a question from Ald. Bennett, Ald. Swain stated that the proposed Division Street overpass of the C.N. and C.P. Railroads had been scheduled in the Margison Report for 1979, but that it was presently scheduled for 1969 in the City's Capital Budget. He stated that the total construction costs were estimated at $1,000,000. with the City's share of the construction costs estimated at $36,000., with costs for adversely affecting neighbouring property estimated at $40,000. He also stated that it would take one year for the approval of the Board of Transport Commissioners for Canada to be obtained and therefore that the earliest possible date for this work to be done would be late in 1967 if the project was commenced at once.

Ald. Hare enquired why the City had to do work just because a subsidy from a higher level of government was offered. He stated that he believed the City Hall portico had been taken hastily and now was being rebuilt, with part of the cost being in the General Rate, just because a subsidy was offered to the City.

Ald. Bennett stated that he believed the construction of the Division Street overpass was long overdue and suggested that it should be completed by 1967. He also enquired as to whether or not expensive, temporary, gates would have to be installed in the interim.

Ald. Swain referred to communication 13 (see page 364 of these minutes) and stated that the Board of Transport Commissioners were also concerned about spending money for expensive temporary gates if an overpass was to be built in the near future.

Mayor Fray suggested that if the Grand Theatre was not proceeded with, that the funds provided by Council could be used for the overpass.

Mayor Fray stated that, upon receiving Municipal Board approval of the Grand Theatre Alteration By-Law, he was prepared to call a special meeting of City Council to consider the third reading of the By-Law in order to take advantage of the Winter Works Program, if all of the members of Council can be present.

UNFINISHED BUSINESS (cont'd)

Ald. Bennett requested, and Ald. Swain agreed, that provision for the Division Street overpass be made in the 1966 Capital Budget.

Ald. Matthews stated that the Division Street overpass would alleviate a number of problems for the Transit System since a bus for school children would be able to travel from Weller Avenue and down Division Street to Q.E.C.V.I.

Ald. Matthews stated that the residents on Stephen Street were not satisfied with the Clerk-Comptroller's reply of September 22nd concerning their complaints about the incineration of garbage at the apartment house in their area since, when there is a south wind, the odour is still noticed. He suggested that a by-law be passed to prohibit the incineration of garbage.

Mayor Fray suggested, instead, a by-law be passed to control the time during which garbage may be incinerated.

Ald. Matthews stated that since the parking area for the apartment house at the rear of Stephen Street had been filled in, causing an embankment, that the Stephen Street residents feared for their safety since there is no barricade around the parking lot and vehicles could be driven off of the embankment and down into their back yards.

In answer to a question from Ald. Bennett as to why complaints of smells are being received about this one apartment house and not about others in the City, Ald. Hare stated that probably papers only were being burned at other apartment houses instead of wet garbage.

BY-LAWS

Council consented to amending By-Laws (3) and (4) by deleting the words "south-west" from each of the titles and substituting therefore the words "south-east".

Council also consented to the addition of By-Laws (25) to (30) as detailed hereunder.

(25) A By-Law to Authorize the Execution of an Agreement with D. L. Almas (Window in South Wall of 182-184 Wellington Street).

(THIRD READING) (PROPOSED NO. 5098)
Clause 4, Report No. 72

(26) A By-Law to Authorize the Execution of a License Agreement with Queen's University of Kingston (Waterfront Easement).

(THIRD READING) (PROPOSED NO. 5059)
Clause 25, Report No. 63

(27) A By-Law to Authorize the Expropriation of Land for the Widening of the South-East and the North-West Corners of the Intersection of Princess and Division Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5142)
- By-Law No. 5060 -

(28) A By-Law to Authorize the Sale of Land to Topnotch Feeds Limited (Industrial Park).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5143)
Clause 14, Report No. 78

(29) A By-Law to Authorize the Execution of an Agreement with Topnotch Feeds Limited (Sewer Connection - Industrial Park).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5144)
Clause 14, Report No. 78

UNFINISHED BUSINESS (cont'd)

Ald. Bennett suggested, and Ald. [illegible] agreed, that [illegible] the Division Street overpass be made in the 1984 capital budget.

Ald. Matthews stated that the Division Street overpass would eliminate a number of problems for the Transit System since a bus [illegible] would be able to travel from Walker Avenue and down Division Street to [illegible].

Ald. Martynes stated that the residents on Dougan Street are not satisfied with the Clerk-Comptroller's reply of [illegible] which [illegible] their complaints about the incineration of garbage at the apartment house on their street [illegible]. He suggested that a by-law be passed to prohibit the incineration of garbage.

Mayor [illegible] suggested, however, a by-law be passed to control the time during which garbage may be incinerated.

Ald. Matthews stated that since the parking area for the apartment house at the rear of Dougan Street [illegible] the Dougan Street residents [illegible] the parking lot and vehicles could be [illegible] their back yards.

In answer to a question from Ald. Bennett [illegible] the apartment house [illegible] in the City, Ald. [illegible] stated that [illegible] instead of wet garbage.

BY-LAWS

Council consented to amending By-laws (3) and (4) by deleting the words "[illegible]" from each of the titles and substituting therefor the words "[illegible]".

Council also suggested [illegible] (4) [illegible] be corrected.

(3) A By-law to Authorize the Execution of an Agreement with [illegible] (Keith Hall at [illegible] Street).

FOURTH READING (PROPOSED NO. [illegible])
Clause 4, Report No. 16

(2) A By-law to Authorize the Execution of a License Agreement with [illegible] University of [illegible] Residence).

FOURTH READING (PROPOSED NO. [illegible])
Clause 25, Report No. 16

(3) A By-law to Authorize the Expropriation of Land for the Widening of the South-East and the North-West Corners of the Intersection of [illegible] and Division Streets.

FIRST AND SECOND READINGS (PROPOSED NO. [illegible])
Clause No. [illegible]

(4) A By-law to Authorize the Sale of Land to [illegible] (Industrial Park).

FIRST AND SECOND READINGS (PROPOSED NO. [illegible])
Clause 14, Report No. 16

(5) A By-law to Authorize the Execution of an Agreement with [illegible] Limited ([illegible] Industrial Park).

FIRST AND SECOND READINGS (PROPOSED NO. [illegible])
Clause 15, Report No. 16

BY-LAWS (cont'd)

(30) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 63-4W (Additional Work - Increase Quantities).

(THREE READINGS) (PROPOSED NO. 5145)
Clause 15, Report No. 78

All By-Laws received the number of readings indicated.

All By-Laws, except By-Laws (5), (10), (13), (16), (24) and (30), carried for each reading on a vote of 15:0.

By-Law (5) - First Reading - Carried 12:3) (Ald. Hare, Ald. Kennedy,
Second Reading- Carried 12:3) Ald. Vermette opposed)

By-Law (10) - Second Reading- Carried 14:1 (Ald. Swain opposed)

By-Law (13) - First Reading - Carried 12:3)
Second Reading- Carried 12:3) (Ald. Hare, Ald. Kennedy,
Third Reading - Carried 12:3) Ald. Vermette opposed)

By-Law (16) - First Reading - Carried 15:0
Second Reading- Carried 14:1 (Mayor Fray opposed)
Third Reading - Carried 15:0

By-Law (24) - Third Reading - Carried 14:1 (Ald. Hare opposed)

By-Law (30) - First Reading - Carried 14:1)
Second Reading- Carried 14:1) (Ald. Webb opposed)
Third Reading - Carried 15:0

MOTIONS

Council consented to consider added motion (1):

(1) Moved by Ald. Matthews,
Seconded by Ald. Keyes,

That the Corporation of the City of Kingston extend congratulations to:

the Nylon Aces for their recent accomplishment in winning the All Ontario Industrial Softball Championship, and,

the Prince George Indians for their recent accomplishment in winning the Southern Ontario Senior "B" Softball Trophy.

CARRIED

(2) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 25, 1965, at 8:13 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

There were no documents tabled.

MINUTES

Motion of Ald. Watts and Ald. Webb, carried.

COMMUNICATIONS

The following communications were also received:

To be Filed:

(8) From Mr. Lloyd A. Woods, Solicitor for Allied Innkeepers Limited:

(a) confirming that Allied Innkeepers were agreeable to the purchase price of $7,400. as suggested by the real estate appraisal, for the property at the foot of Princess Street and,

(b) stating that he was unable to forward sketches of the proposed building and notifying that the proposed bridge across the strip will be located approximately 30 feet from the shoreline and approximately 5 feet above the water, instead of 12 feet as previously advised, and would be all glass.

(Dealt with under clause 15, Report No. 82)

(9) From Mr. Harold N. Shannon, concerning the Ontario Municipal Board hearing on the Grand Theatre to be held October 26, 1965, giving notice of information required by him for the attention of the Board and drawing attention of Council to Section 298 of the Municipal Act concerning "reserve funds".

PETITIONS

The following petition to the Mayor and Council for the Ontario Municipal Board was received having 61 signatures:

> "We the undersigned property owners in the City of Kingston, protest the method of financing the conversion of the Grand Theatre in the City of Kingston by debentures, to a civic auditorium.
>
> The protest is based on the inclusion of the cost of financing in the taxes of the City of Kingston in that we need more schools, additional fire fighting equipment and additional traffic lights. Our assessments were raised and we feel our taxes will raise too. We cannot afford necessities and the GRAND too.
>
> I agree to giving the Grand Theatre building as is, to the Kingston Arts Council, to be theirs for all purposes, and that it will not be a drain on the taxpayers."

REPORT NO. 79 - PUBLIC WORKS COMMITTEE

Council consented to adding clauses 3, 4 and 5, as detailed hereunder, for presentation to Council.

Clause:

1 and 2 - Carried.

3. That application be made to the Ontario Department of Highways to subsidize the reconstruction of the intersection at Victoria and Johnson Streets and to delete a pavement in Nelson Street, Concession to First Avenue, which has been opposed by a majority of the affected property owners.

CARRIED

4. That the following accounts be paid:

R. E.Harding Ltd.	- $ 724.00	- rebuilding roof of North End Pumping Station
Public Utilities Commission	- $1,338.24	- installing power to Portsmouth Pumping Station

CARRIED

5. That the Bell Telephone Co. and the Public Utilities Commission be authorized to relocate their aerial plant in the vicinity of Avenue Road and Princess Street for the extension of Sir John A. Macdonald Blvd. at estimated cost to the City of $700.00 and $500.00 respectively.

CARRIED

REPORT NO. 80 - FIRE AND LEGISLATION COMMITTEE

Council consented to adding Report No. 80, as printed on the Agenda, for presentation to Council.

Clause:

1. - Carried

REPORT NO. 81 - PARKS AND PROPERTY COMMITTEE

Clause:

1. - Carried

REPORT NO. 82 - FINANCE AND ACCOUNTS COMMITTEE

Council consented to the withdrawal of Clause 1 on a vote of 11:4 (Ald. Webb opposed).

Council consented to adding clauses 16, 17 and 18, as detailed hereunder, for presentation to Council.

Clause:

1. - Withdrawn

2. - Carried 8:7

YEAS: Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Watts.

NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette, Ald. Webb.

3. - Carried 8:7

(Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette and Ald. Webb opposed).

REPORT NO. 82 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

Moved by Ald. Swain,
Seconded by Ald. Keyes,

That Clause 4, Report No. 82, be tabled for consideration after clause 15, Report No. 82.

CARRIED 9:6

Clause:

5. - Carried 8:7

(Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette and Ald. Webb opposed).

6 to 15 - Carried

4. - Carried 8:7

(Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette and Ald. Webb opposed).

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 65-7W for Construction and Reconstruction of Concrete Sidewalks to include the following additional work since there is a possibility of road widening commencing this year:

Location	Side	Type	From	To	Width
Concession St.	N/S	A	Macdonnell St.	Easterly 155'	4.5'
Macdonnell St.	E/S	A	Concession St.	Northerly 20'	4.5'
Johnson St.	N/S	A	Victoria St.	Westerly 94'	4.5'
Victoria St.	W/S	A	Johnson St.	Northerly 79'	4.5'

at the following revised quantities:

Item	Description	Prev. Auth. Quan.	Increase	Revised Est. Quan.	Unit Price	Increased Cost
1	Two course type A	31,486 s.f.	1,611 s.f.	33,097 s.f.	$0.99	$1,594.89
3	Wire mesh	18,836 s.f.	965 s.f.	19,801 s.f.	0.11	106.15
						$1,701.04

CARRIED

17. That a by-law be presented to Council to authorize the execution of an agreement with T. A. Andre and Sons Limited to amend the contract for the construction of the City Hall Portico to provide that the contract completion date shall be October 31, 1966, in order that the top quality of limestone may be obtained, subject to approval of the Department of Northern Affairs and Natural Resources.

CARRIED

18. That the following budget transfer be approved in order to provide funds for a Civic Luncheon for the Annual Conference of the Ontario Region of the Canadian University Press which is being held in Kingston on November 12, 13 and 14, 1965:

	Increase	Decrease
Finance		
Other General Government		
- Civic Receptions	$150.00	-
- Contingencies	-	$150.00

CARRIED

UNFINISHED BUSINESS

In answer to a question from Ald. Webb, Mayor Fray stated that he had no report, as yet, for Council concerning the proposed Committee to Study City Manager Form of Government for Kingston.

Ald. Webb stated that there was a traffic problem on the west side of Division Street, opposite to Queen Street, as motorists had been prevented from exiting onto Division Street from the Dominion Store parking lot for periods up to twenty minutes.

Ald. Swain stated that this problem had been observed by the Traffic Administrator and himself and that he expected a report from the Traffic Administrator concerning the relocating of the painted stop bar on Division Street and erection of signs at the new stop bar would be considered by the Traffic Committee at their meeting on October 26, 1965.

Ald. Swain also stated:

(a) that the definition of "Commercial Vehicles" using loading zones was being investigated and that he expected that there would shortly be a recommendation to Council on this matter;

(b) that due to the meter collection routes, figures on the amount of money collected from the parking meters on Chapman Street were not available, but that he had personally observed that these meters were well used;

(c) that the sign for the loading zone time limits on Wellington Street between Princess and Brock Streets was being changed to read 8:00 a.m. to 6:00 p.m.;

(d) that a list of the number of parking meters on Queen Street had been prepared and that the information, being turned over to Ald. Vermette, was also available to any other member of Council requesting it.

Ald. Matthews stated that a young lad had been severely beaten up last week with a stick and he enquired as to why there had been no publicity to this incident when a similar incident a year ago had been well publicized. He stated that the Police Commission should either give information on all cases or on none.

Mayor Fray stated that the Police Commission had no knowledge of this incident, but that he would obtain a report on the matter.

Ald. Watts reminded the members of Council of the dinner being held for the residents of Rideaucrest on October 27th at 5:30 p.m. and the party afterwards to which approximately 300 senior citizens of Kingston had been invited.

BY-LAWS

Council consented to the presentation of By-Law (5) for First and Second Readings only, instead of for three readings.

Council also consented to adding By-Laws (2) and (21), as detailed hereunder, for presentation to Council:

(20) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 65-7W (Additional Work - Increase Quantities).

(THREE READINGS) (PROPOSED NO. 5155)
Clause 16, Report No. 82

(21) A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited to Amend the Agreement for the Construction of the City Hall Portico (Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5156)
Clause 17, Report No. 82

MISCELLANEOUS BUSINESS

In answer to a question from Ald. Wade, Mayor Frey stated that he had no report, as yet, for Council concerning the proposed Committee to Study City Manager Form of Government for Kingston.

Ald. Wade stated that there was a traffic problem on the east side of Division Street, opposite to Queen Street, as motorists had been restricted from parking upon Division Street from the [illegible] Stree [illegible] the [illegible] of [illegible] minutes

Ald. Swain stated that this question had been referred to the Traffic Administrator and himself and that he expected a report from the Traffic Administrator concerning the [illegible] of the [illegible] [illegible] on Division Street and [illegible] at night at the [illegible] that would be considered by the Traffic Committee at their meeting on October 25, 1965.

Ald. Swain also stated,

(a) that the complaints of "Commercial [illegible]" [illegible] [illegible] were being investigated and that he expected that there would shortly be a recommendation to Council on this matter;

(b) that due to the [illegible] collection strike, figures on the result of money collected from the parking meters on [illegible] Street were not available, but that he had personally observed that these meters were being used;

(c) that the sign (?) for the [illegible] zone [illegible] on Wellington Street between Princess and Brock Streets was being changed to read 8:00 a.m. to 6:00 p.m.;

(d) that a list of the number of parking meters on Queen Street had been prepared and that the information, having been given to Ald. [illegible], was also available to any other member of Council requesting it.

Ald. Matthews stated that a person had had been [illegible] beaten up last week with a stick and he wondered as to why there had been no publicity on this incident when a similar incident a year ago had been well publicized. He stated that the Police Commission should always give information on all [illegible] of [illegible] kind.

Mayor Frey stated that the Police Commission had no knowledge of this incident, but that he would obtain a report on the matter.

Ald. Watts reminded the members of Council of the [illegible] being held for the residents of Kingscourt on October 28th at 8:00 p.m. and the party afterwards to which approximately 800 senior citizens of Kingston had been invited.

BY-LAWS

Council consented to the presentation of By-Law (10) for First and Second Readings only, instead of for Three readings.

Council also consented to adding By-Laws (12) and (13), as detailed hereunder, for presentation to Council.

(10) A By-Law to Authorize the Execution of an Agreement with [illegible] Limited to Amend Contract 65-78 (Additional Work - Increase Quantities).

THREE READINGS (PROPOSED NO. [illegible])
Clause 16, Report No. 65

(11) A By-Law to Authorize the Execution of an Agreement with [illegible] and Sons Limited to Amend the Agreement for the Construction of the City Hall Portion (Extend Completion Date).

THREE READINGS (PROPOSED NO. [illegible])
Clause 17, Report No. 65

BY-LAWS (cont'd)

All By-Laws, except by-laws (3), (4) and (5), received the number of readings indicated.

By-Laws (3), (4) and (5) received First and Second Readings only, instead of three readings.

All By-Laws, except By-Laws (3), (4) and (15), carried for each reading on a vote of 15:0.

By-Law (3) -	First Reading - Carried 8:7) Second Reading - Carried 8:7)	(Mayor Fray, Ald. Bennett, Ald.Brightman, Ald. Hare, Ald. Matthews, Ald.Vermette, Ald. Webb opposed)
By-Law (4) -	First Reading - Carried 8:7) Second Reading - Carried 8:7)	(Mayor Fray, Ald.Bennett, Ald.Brightman, Ald. Hare, Ald. Matthews, Ald.Vermette, Ald. Webb opposed)
By-Law (15) -	Third Reading - Carried 8:7	(Mayor Fray, Ald. Bennett, Ald.Brightman, Ald. Hare, Ald. Matthews, Ald.Vermette, Ald. Webb opposed)

MOTIONS

The following notice of motion was received:

(1) Moved by Ald. Keyes,
Seconded by Ald. Kennedy,

That Council investigate the feasibility of reinstating the practice of fluoridating the City water supply.

(Referred to Fire and Legislation Committee)

(2) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 19

A Special Meeting of City Council Was Held in the Council Chamber on Wednesday, November 3, 1965, at 5:52 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

The following document was tabled:

(1) Copy of Decision of The Ontario Municipal Board, dated November 2, 1965, approving the Grand Theatre Community Centre Project.

(Note: Copy distributed to each member of Council).

COMMUNICATIONS

The following communications were received:

To be Filed:

(1) Resolution of the Kingston Arts Council, passed unanimously October 29, 1965, to undertake to collect all outstanding pledges, present and future, in aid of the renovation project.

(2) From the Royal Bank of Canada, Kingston Branch, enclosing:

(i) cheque in favour of the City of Kingston in amount of $12,400.00, being balance of cash on hand in Grand Theatre Renovation Fund Bank Account, and,

(ii) deposit receipts of $45,000. and $25,000. (total $75,000.) due January 4, 1966, upon which interest will amount to $3,132.74 if held to maturity, with an undertaking from the Royal Bank to pay the principal sum and interest to the City of Kingston or or after maturity upon presentation.

(3) From the Kingston Pure Water Committee, Incorporated, inviting the members of Council to attend to hear and see their presentation on the subject of Fluoridation which they hoped may be presented in the Council Chamber at 8:00 p.m. on November 18, 1965.

REPORT NO. 82-A - FINANCE AND ACCOUNTS COMMITTEE

Clause:

1 - Carried
2 - Carried 14:1

UNFINISHED BUSINESS

Ald. Swain requested that the Public Works Committee investigate the possibility of reducing the pavement width of Indian Road by 3 or 4 feet, installing an asphalt curb and constructing a sidewalk on the east side of this section of Indian Road also, so that there would be a continuous sidewalk along the east side of the street and the pedestrians, mainly school children, would not have to cross back and forth across the street to walk along Indian Road.

Ald. Kennedy stated that the Public Works Committee would consider recommendations from the Traffic and Streets Committee concerning pavement widths, being the jurisdiction of the Traffic and Streets Committee, and from City Council concerning the sidewalk that has been directed by it to be constructed on Indian Road.

BY-LAWS

All By-Laws received the number of readings indicated with the following vote:

By-Law (1) - First Reading - Carried 15:0
Second Reading - Carried 15:0
Third Reading - Carried 8:7 (Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette, Ald. Webb opposed).

By-Law (2) - First Reading - Carried 15:0
Second Reading - Carried 15:0
Third Reading - Carried 8:7 (Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette, Ald. Webb opposed).

By-Law (3) - Third Reading - Carried 8:7 (Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette, Ald. Webb opposed).

By-Law (4) - Third Reading - Carried 8:7 (Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Hare, Ald. Matthews, Ald. Vermette, Ald. Webb opposed).

MOTIONS:

(1) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:12 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, November 9, 1965, at 8:14 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

No additional documents were tabled.

MINUTES

Motion of Ald. Webb and Ald. Watts, carried.

COMMUNICATIONS

The following communications were also received:

To be Referred to the Finance and Accounts Committee:

(7) From the City of St. Catharines, requesting endorsation of their following resolution:

> "WHEREAS The Public Health Act provides for the payment of grants for the establishment and maintenance of Health Units;
>
> AND WHEREAS based on present population figures, the City of St. Catharines receives a grant of 25% and the County of Lincoln 50%;
>
> AND WHEREAS, under the Municipal Subsidies Adjustment Act, the City Corporation has received a diminishing grant for the five years following amalgamation, on the pro-rated proportion of the expense relating to the fixed population at the time of amalgamation of the former Township of Grantham and the Towns of Merritton and Port Dalhousie;
>
> AND WHEREAS the increasing loss of grants each year since amalgamation, together with the steadily increasing cost of operating the Health Unit, has caused an undue burden upon the taxpayers of this municipality;
>
> AND WHEREAS this Council is of the opinion that the present basis of grants between urban and rural municipalities is discriminatory, unfair and unjustified:
>
> NOW THEREFORE BE IT RESOLVED that this Council petition the Premier of this Province to amend the present legislation, whereby grants to urban and rural municipalities for Health Unit purposes be provided on a more equitable basis."

To be Filed:

(8) From the Department of Municipal Affairs, notifying of the approval of the following Winter Works Incentive Programme Project:

Project No.	Description	Approval Date
0.-347	Two Level Parking Lot (Robert Bruce Memorial Parking Lot)	November 3, 1965

COMMUNICATIONS (cont'd)

To be Referred to Traffic & Streets and Finance & Accounts:

(9) From T. A. Andre and Sons Ltd., concerning their property access to Division Street which will be affected by the proposed Division Street overpass.

To be Filed:

(10) From the Kingston Public Library Board, thanking the members of Council for their consideration in granting additional funds to enable the Board to proceed with the erection of the Calvin Park Branch Library and commending the members of Council for the dispatch with which they resolved this problem.

PETITIONS

No petitions were received.

REPORT NO. 83 - TRAFFIC AND STREETS COMMITTEE

Clause:

1 to 7 - Carried

REPORT NO. 84 - PUBLIC WORKS COMMITTEE

Ald. Kennedy presented Report No. 84 of the Public Works Committee as follows.

Council consented to adding Report No. 84 for presentation to Council.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 84 of the Public Works Committee be received and adopted.

PUBLIC WORKS REPORT NO. 84

To the Mayor and Members of Council Kingston, November 9, 1965

The Public Works Committee recommends as follows:

1. That, notwithstanding the provisions of By-Law No. 14, "A By-Law Respecting Sewers and Drains", Rideaucrest, Home for the Aged, be permitted to discharge storm water from the proposed new addition to the combined sewer in Montreal Street provided a separate storm lateral is installed.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"K. W. Matthews"
"H. H. Vermette"

REPORT NO. 85 - FIRE AND LEGISLATION COMMITTEE

Clause:

1 to 5 - Carried

REPORT NO. 86 - FINANCE AND ACCOUNTS COMMITTEE

Council consented to adding clauses 11 and 12, as detailed hereunder, for presentation to Council.

Clause:

1 to 10 - Carried

REPORT NO. 86 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

11. That, as requested by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize renovations within the Board of Education Administration Building in the amount of $15,000.

CARRIED

Moved by Ald. Vermette,
Seconded by Ald. Webb,

That Clause 12 of Finance Report No. 86, be referred back to Committee for further consideration.

LOST 6:9

12. That the application of Kingston Mineral Developments Limited to the Province of Ontario for exploration rights in the Kingston Mineral Harbour is with the knowledge and concurrence of the City of Kingston, and the City is prepared to quit claim its interest in areas B and C to Kingston Mineral Developments Limited.

CARRIED 9:6

(Ald. Webb opposed)

UNFINISHED BUSINESS

Ald. Hare asked that consideration be given to the reconstruction of the Montreal Street Subway under the C.N. Railway tracks, especially since the outer Montreal Street area is now being developed and since Montreal Street is a major access route to the City from Highway 401.

Ald. Keyes asked if there were any regulations concerning the conditions of sale of lands that were adjacent to the properties of the Cataraqui Region Conservation Authority in addition to the Fill Regulations.

Ald. Watts stated, as a member of the Conservation Authority, that he would determine if there were any such regulations and he reported that the Authority had just received the report from the Toronto Engineers on feasibility of damming the Little Cataraqui Creek.

Ald. Cook stated that there would be a statement from the Minister of Reform Institutions on November 10th concerning the Regional Jail. He stated that at a meeting with the Minister, which he had attended, the Minister had stated that although the enabling legislation was poor legislation it was possible to start the first project under its terms.

He stated further that the City had no idea of the annual costs which it would be responsible for, nor who the property was to be purchased from, nor the cost of the property. He stated that in view of the admission of the poor legislation that it should have been reconsidered and re-written.

Ald. Cook further stated that there appeared to be nothing that the City could do concerning the Regional Jail, but that he would oppose the Regional Jail every time it came before Council.

Mayor Fray stated that it was his information that the capital costs of the Regional Jail were estimated to total $1,098,000., but that he had no information as to the cost of acquiring the 15 acre site that was required.

Ald. Swain stated that he believed the Minister of Reform Institutions had stated that the enabling legislation for Regional Jails was the type of legislation that permitted what they wished to do and that it might be weak in providing for representation on the Board by cities, but, due to the present County system of jails enabled them to proceed through the recognized areas (the Counties) of administration. He stated further that no government was going to reconsider legislation that had not been used. He stated that in fairness to the Minister he could not let such statements as "poor legislation" go unchallenged and that in the future more discretion should be exercised by all representatives attending various off-the-record meetings if other meetings were ever held.

REPORT NO. [illegible] - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

11. That, as requested by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize [illegible] the Board of Education Administration Building in the amount of $[illegible].

CARRIED

Moved by Ald. Vermette,
Seconded by Ald. Watts,

That Clause 12 of Finance Report No. [illegible], be referred back to Committee for further consideration.

LOST [illegible]

12. That the application of Kingston General Developments Limited to the Province of Ontario for registration [illegible] to the Kingston General [illegible] is with the knowledge and concurrence of the City of Kingston, and the City is prepared to quit claim its interest in areas B and C to Kingston General Developments Limited.

CARRIED [illegible]

(Ald. Watts opposed)

UNFINISHED BUSINESS

Ald. Dare asked that consideration be given to the reconstruction of the Montreal Street Subway under the C.N. Railway tracks, especially since the outer Montreal Street area is now being developed and since Montreal Street is a major access route to the City from Highway 401.

Ald. Gates asked if there were any regulations concerning the conditions of sale of lands that were adjacent to the properties of the Cataraqui Region Conservation Authority in addition to the Fill Regulations.

Ald. Watts stated, as a member of the Conservation Authority, that he would determine if there were any such regulations and he reported that the Authority had just received the report from the Toronto Engineers on [illegible] the Little Cataraqui Creek.

Ald. Cook stated that there would be a statement from the Minister of Reform Institutions on November [illegible] concerning the Regional Jail. He stated that at a meeting with the Minister, which he had attended, the Minister had stated that although the enabling legislation was poor legislation it was possible to start the first project under its terms.

He stated further that the City had no idea of the annual costs which it would be responsible for, nor who the property was to be purchased from, nor the cost of the property. He stated that in view of the [illegible] of the poor legislation that it should have been reconsidered and re-written.

Ald. Cook further stated that there appeared to be nothing that the City could do concerning the Regional Jail, but that he would oppose the Regional Jail every time it came before Council.

Mayor Fray stated that it was his information that the capital costs of the Regional Jail were estimated to total $1,0[illegible],000., but that he had no information as to the cost of acquiring the [illegible] acre site that was selected.

Ald. Swain stated that he believed the Minister of Reform Institutions had stated that the enabling legislation for Regional Jails was the type of legislation that permitted what they wished to do and that it might be used to provided for representation on the Board by cities, etc. due to the present County system of jails [illegible] them to proceed through the [illegible] of administration. He stated further that no government was going to reconsider legislation that had not been used. He stated that in fairness to the Minister he would not let such statements as "poor legislation" go unchallenged and that in the future more discussion should be [illegible] by all representatives [illegible] if other meetings were also held.

UNFINISHED BUSINESS (cont'd)

Ald. Bruce stated that he supported the idea of Regional Jails as being the only way to meet the jail problem in the various counties.

Ald. Vermette stated that he had received complaints that some of the meters on Princess Street, between Montreal and Clergy Streets, had a 30 minute time limit instead of one hour.

Ald. Swain stated he would have these complaints investigated by the Parking Authority.

Ald. Vermette tabled a statement by the Hon. George J. McIlraith, Minister of Public Works, outlining the criteria for Federal participation in the construction of Pleasure Craft Marine Facilities and asked that it be referred to the Parks and Property Committee.

Ald. Kennedy expressed pleasure, on behalf of Council, on the manner in which Mr. Donald Dennee was carrying out the duties of Council Page.

Ald. Webb stated that he was opposed to the principle of holding meetings on November 11th and that he would not be able to attend any that was scheduled for the 11th.

Ald. Webb requested that a street light be erected on Millers Lane.

(Referred to Traffic & Streets Committee)

In answer to a question from Ald. Webb, Mayor Fray stated that the negotiations with the Canadian Pacific Railway concerning their move to the Industrial Park from in front of City Hall were still continuing and that the target date for the completion of the C.P.R. move was July 1, 1966.

Ald. Webb reported that no lay-offs were planned by the Parks Department this year and he stated that he believed some way should be found to keep the Works Department men employed, especially prior to Christmas.

Mayor Fray stated that he had written to the Public Works Committee, today, to determine if some way of maintaining employment in the Works Department could be found, and had enclosed a letter from the Union requesting this, with his letter.

Ald. Kennedy stated that the Works Department lay off was an annual thing and was brought on by two factors. The first being the amount of money cut out of the Public Works Committee Budget at budget time, and the second being the fact that pavement patching work, sidewalk maintenance and other maintenance work could not be carried out in cold weather. He stated that the Works Committee would be, and should be, criticized if this work was done in cold weather and then had to be done again in the Spring and also if men were employed, at public expense, with no work for them to do.

Ald. Hare asked why work was being done on the Concession Street pavement, when it was proposed, in the future, to construct a new multi-lane street on Concession Street.

Ald. Kennedy stated that, due to the amount of water which collects on Concession Street and which is ruining the sub-base of the street, and in view of the fact that the multi-lane proposal was still for the future, the street was being properly fixed to avoid costly temporary repairs from now until a multi-lane street was constructed.

BY-LAWS

Council consented to adding by-laws (15) to (19), as detailed hereunder, for presentation to Council.

(15) A By-Law to Authorize the Construction of Renovations to the Board of Education Administration Building.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5169)
Clause 11, Report No. 86

(16) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $35,450.00 to Purchase 22 Acres of Land for the Board of Education for the City of Kingston.

(THIRD READING) (PROPOSED NO. 5132)
Clause 11, Report No. 78

(17) A By-Law to Authorize the Construction of a Sanitary Sewer in Division Street from 540 Feet South of Benson Street to Weller Avenue, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5146)
Clause 22, Report No. 74

(18) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (Position Classification: Meter Maids).

(THIRD READING) (PROPOSED NO. 5147)
Clause 11, Report No. 82

(19) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection: Rideaucrest).

(THREE READINGS) (PROPOSED NO. 5170)
Clause 1, Report No. 84

All by-laws received the number of readings indicated.

All by-laws carried, for each reading, on a vote of 15:0.

MOTIONS

Council consented to consider the following motion:

(1) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the thanks of Council be extended to Mr. Lawrence G. Macpherson for his long service to the City both through his firm and individually, and that congratulations be extended to Mr. Macpherson on his appointment to his new position with Queen's University.

CARRIED

(2) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:33 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council was Held in the Council Chamber on Monday, November 22, 1965, at 8:43 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:48 p.m.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

No additional documents were tabled.

MINUTES

Motion of Ald. Bennett and Ald. Brightman, carried.

COMMUNICATIONS

The following communications were also received:

To be Filed:

(8) From the Department of Municipal Affairs, notifying of the approval of the following Winter Works Incentive Programme Project:

Project No.	Description	Approval Date
0-432	Reconstruction of Barn & Administrative Offices Calvin Park (interior)	November 12, 1965

(9) From Mr. & Mrs. J. J. McGarvey, thanking the members of Council for flowers on the occasion of their 50th Wedding Anniversary.

To be Referred to the Finance Committee:

(10) From Mrs. Mary E. Berrigan, submitting her resignation as a member of the Centennial Committee.

Which has been Referred to the Finance Committee:

(11) From the Public Utilities Commission concerning proposed budget transfer of $15,000. from Transit Dept. deficit (clause 7, Report 90) and notifying that before any action is taken it should be recognized it is likely that any benefit from the decrease in rentals for the years 1964 and 1965 are likely to be taken up entirely by increase in labour costs arising from a new labour union contract for 1965 which is presently before the Board of Conciliation at this time.

PETITIONS

No petitions were received.

REPORT NO. 87 - TRAFFIC AND STREETS COMMITTEE

Council consented to adding clauses 1(c), 2 and 3, as detailed hereunder, for presentation to Council.

Clause:

1(a)) Carried
(b))

REPORT NO. 87 - TRAFFIC AND STREETS COMMITTEE (cont'd)

Clause

1. (c) That "No Stopping" regulations be established on the east side of Bagot Street, from Charles Street, southerly 75 feet.

CARRIED

2. That the City of Kingston enter into an Agreement with the Public Utilities Commission to permit the erection of a bus shelter on the south side of Stuart Street, east of George Street, in accordance with Public Utilities Commission Drawing No. 80-20-277/1 dated November 16, 1965.

CARRIED

3. That approval be given to C. E. MacPherson Limited to widen Rideau Street by 8 feet on the west side of Rideau Street for a distance of approximately 120 feet, subject to City of Kingston standards and inspection.

CARRIED

REPORT NO. 88 - PUBLIC WORKS COMMITTEE

Council consented to adding clauses 4 to 7, as detailed hereunder, for presentation to Council.

Clause

1 to 3 - Carried

4. That a rate of $6.00 per hour be authorized for tandem trucks with capacity of 14 c.y. or more, while engaged on winter control work.

CARRIED

5. That the quotation of A. G. Melsom Ltd. for the supply of one 'V' plow with adapter for a Bombardier SW-54 tractor, in the amount of $583.44, be accepted.

CARRIED

6. That the account of the Public Utilities Commission in the amount of $2,548.81 for the relocating of poles at intersection of Princess Street and Portsmouth Avenue be paid, and the expenditure charged to Work in Progress 5033.

CARRIED

7. That the tender of J. H. Babcock and Sons in the amount of $2,078.66 for the supply of one Brantford 23F rotary material spreader be accepted, provided that the firm in mention shall undertake and agree with the Corporation taking the equipment into use for a period of thirty days without cost and other obligation.

CARRIED

REPORT NO. 89 - FIRE AND LEGISLATION COMMITTEE

Council consented to amending clause 6(b) by adding thereto the words "and Phase II", so that clause 6, subsection (b) will read:

> "(b) The owner agrees to pay to the City $4,184.48 plus 5½% interest, from January 1, 1963, for existing sewers, Phase I and Phase II."

Clause:

1 - Carried
2 - Carried 14:1 (Ald. Webb opposed)
3 to 5 - Carried
6 - Carried, as amended

REPORT NO. 90 - FINANCE AND ACCOUNTS COMMITTEE

Council consented to adding clauses 26 to 29, as detailed hereunder, for presentation to Council.

Clause:

1 - Carried 14:1 (Ald. Webb opposed)
2 to 10 - Carried
11 - Carried 14:1 (Ald. Matthews opposed)
12 to 25 - Carried

26. That, as recommended by the Fire Chief, District Chief C. Sharman be appointed Deputy Fire Chief as of January 1, 1966.

CARRIED 11:4

YEAS: Mayor Fray, Ald. Bennett, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Watts.

NAYS: Ald. Brightman, Ald. Matthews, Ald. Vermette, Ald. Webb.

27. That a by-law be presented to Council to authorize the expropriation of a right-of-way ("Lee" Right-of-Way) between #346 & #348 Princess Street, being part of Lot 21, Selma Subdivision.

CARRIED

28. That an offer of $52,000. be made to purchase the Cooke's United Church property adjoining the Chown Memorial Parking Lot.

CARRIED 14:1

(Ald. Webb opposed)

29. That, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of the following work under the provisions of Section 12 of The Local Improvement Act, on the understanding that work will not be done until the watermain is constructed in Bath Road:

24' wide asphalt pavement on Bath Road from 250' west of Portsmouth Avenue to 850' east of the Railway crossing as shown on Plans B-336 and B-336-1, dated April, 1964, at a total estimated cost of $42,476.00.

City's share -	$38,934.98	(Includes $28,000. D.H.O. Subsidy)
Owners' share -	3,541.02	
Total(Estimate)	$42,476.00	

CARRIED

UNFINISHED BUSINESS

Ald. Webb requested that the advisability of appointing a Personnel Officer in 1966 be considered immediately by the appropriate committee.

(Referred to Finance and Accounts Committee)

Ald. Webb stated that concern was being expressed to him about the possibility of a strike by the bus drivers of the Public Transit System of the P.U.C. in the Christmas season. He stated that he hoped that the P.U.C. were taking all possible steps to avert a strike and that if there was one it be held off until after Christmas.

Ald. Vermette stated that the P.U.C. excavation work now in progress on Princess Street was creating traffic problems and he asked the Mayor to find out if the work was necessary during this busy season.

UNFINISHED BUSINESS (cont'd)

In answer to a question from Ald. Hare, Mayor Fray stated that the Committee on Honourable Achievement had not yet been appointed and that Ald. Webb, who had requested to be a member, would be appointed to the Committee.

Ald. Matthews stated that, accompanied by Ald. Bennett, he had met with residents of the Marker Acres Subdivision to discuss the possibility of having bus service provided to their subdivision since the Montreal Street bus has a waiting time at Highway 401. He stated also that a delegation wished to appear before the P.U.C. to ask for a route change.

Mayor Fray stated that arrangements for the delegation to appear before the P.U.C. had been made for Monday, December 6, 1965, and that letters to this effect would shortly be mailed to the Aldermen in the Ward.

Ald. Matthews stated that he had observed that the streets in Cataraqui Ward were exceptionally well cleaned and that he wished to thank the members of the Works Department for this work.

Ald. Matthews stated that school auditoriums should be made available to youth groups for a nominal amount. He stated that the present amounts charged were too high and suggested that Commissionaires be employed instead of janitors at the schools in the evenings. He also suggested that the Youth Committee should approach the Board of Education in this matter.

Mayor Fray suggested that Ald. Matthews arrange with Ald. Keyes for a presentation to the Board of Education.

Ald. Keyes stated that a letter had been received from the Board of Education stating that they would discuss any requests for the use of schools by youth groups.

Ald. Keyes stated that the residents of the Auld Subdivision on outer King Street had requested a twice a day (at 10:00 a.m. and in the afternoon) bus service for their area, in addition to the Nylon Plant route which is too crowded.

Mayor Fray reported that a petition for added bus service to the Auld Subdivision was presently being circulated.

Ald. Brightman stated that there is only one man on duty during the night at the Water Purification Plant and he suggested that there should be two men on duty instead due to possible accidents occurring to the single operator.

Mayor Fray reported that he had written to the P.U.C. in this regard, today, and that he would provide a copy of the reply to Ald. Brightman.

Ald. Hare stated that in their brief to the Select Committee on Youth the Association of Women Electors had suggested more use of the Community Centre facilities should be made for the youth of Kingston, and that the facilities of the Hockey Hall of Fame Auditorium were not being utilized. He stated further that the Hockey Hall of Fame Auditorium was in fact in use every day with permanent bookings for three days per week and with bookings for the other days arranged far in advance.

Ald. Webb stated that a citizen who had stated that he wished to subsidize a "Boys Town" in Kingston would shortly be inviting the members of Council to a luncheon meeting to discuss his proposition.

Mayor Fray reported he was investigating the possibility of acquiring property at Montreal and Russell Streets with Mr. Syl Apps, M.P.P. for Kingston.

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Ald. Webb left the Council Chamber at 10:00 p.m.

BY-LAWS

Council consented to adding By-Laws (16) and (17), as detailed hereunder, for presentation to Council.

(16) A By-Law to Authorize the Execution of an Agreement with W. A. Higgins (5 Acre Subdivision, Part Lot 16, Concession I and Block H and Lots 53-57, Registered Plan 1255, Green Farm).

(THIRD READING) (PROPOSED NO. 4934)
Clause 4, Report No. 34

(17) A By-Law to Authorize the Expropriation of a Right-of-Way between Civic Numbers 346 & 348 Princess Street.

(FIRST READING) (PROPOSED NO. 5183)
Clause 27, Report No. 90

All By-Laws received the number of readings indicated.

All By-Laws carried, for each reading, on a vote of 14:0

MOTIONS

Council consented to consider the following motions:

(1) Moved by Ald. Brightman
Seconded by Ald. Hare

That the appreciation of Council be extended to Mr. Harold Whan in recognition of his services as Chairman of the Kingston Safety Council for the last two years.

CARRIED

(2) Moved by Ald. Hare
Seconded by Ald. Cook

That the Jaycees of Kingston, the Merchants that assisted financially and the Inmates of Penitentiaries who assisted in refurbishing the floats for the Santa Claus Parade last Saturday be congratulated for the wonderful showing made.

CARRIED

(3) Moved by Ald. Kennedy
Seconded by Ald. Keyes

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

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